

BOARD OF ADMINISTRATION Department of Retirement Services City Hall, Wing Rooms 118/119 200 East Santa Clara St., San Jose, CA 95113

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<u>COUNSEL</u> Harvey Leiderman, General and Fiduciary Counsel

THURSDAY

JANUARY 3, 2013

Immediately following the Board meeting

SPECIAL MEETING AGENDA

• ORDERS OF THE DAY

1. <u>RETIREMENTS</u>

1.1 <u>Service-Connected Disability</u>

a. <u>Mark DeMaria</u>, Police Officer, Police Department, effective January 3, 2013; 11.41* years of service. Disability Committee provided no recommendation on the application.

1.2 Change of Status to a Service-Connected Disability

- a. **Carlos Chaboya**, Firefighter, Fire Department. Request for a Change of Status to a Service-Connected Disability Retirement, effective November 27, 2010; 29.49 years of service. Disability Committee recommends to grant approval.
- **b.** George J. Lucchesi, Fire Captain, Fire Department. Request for a Change of Status to a Service-Connected Disability Retirement, effective January 23, 2010; 33.69 years of service. Disability Committee recommends to grant approval.
- **c.** James M. Overstreet, Police Sergeant, Police Department. Request for a Change of Status to a Service-Connected Disability Retirement, effective October 31, 2009; 28.52 years of service. Disability Committee recommends to grant approval.
- **d. Edward L. Powell**, Fire Engineer, Fire Department. Request for a Change of Status to a Service-Connected Disability Retirement, effective January 25, 2009; 27.73 years of service. Disability Committee recommends to grant approval.

- e. Kenneth E. Rawson, Police Sergeant, Police Department. Request for a Change of Status to a Service-Connected Disability Retirement, effective December 22, 2012; 20.03 years of service. Disability Committee recommends to grant approval.
- **f.** Thomas A. Reischl, Fire Captain, Fire Department. Request for a Change of Status to a Service-Connected Disability Retirement, effective October 3, 2009; 28.47 years of service. Disability Committee recommends to grant approval.
- **g.** Marc D. Remington, Police Sergeant, Police Department. Request for a Change of Status to a Service-Connected Disability Retirement, effective April 16, 2011; 24.58 years of service. Disability Committee recommends to grant approval.

• <u>PUBLIC COMMENTS</u>

ADJOURNMENT

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Department of Retirement Services, 1737 N. First Street, Suite 580, San José CA 95112 at the same time that the public records are distributed or made available to the legislative body.

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