



AD HOC DISABILITY DETERMINATION PROCESS SUB COMMITTEE

RETIREMENT SERVICES

1737 N. First Street, 6th Floor Board Room
San Jose, CA 95112

COMMITTEE MEMBERS

Conrad Taylor, Vice Chair
Sean Kaldor
Drew Lanza
Vincent Sunzeri

DEPUTY DIRECTOR

RETIREMENT SERVICES
Donna Busse

BOARD MEDICAL DIRECTOR

Rajiv Das

COUNSEL

Mollie Dent, Senior Deputy City Attorney
Russ Richeda, Counsel

Thursday

August 15, 2011

10:00 A.M.

AGENDA

- 1.1.** Approval of Minutes for August 4, 2011, Ad Hoc Disability Determination Process Sub-Committee.
- 1.2.** Discussion and action on past Trustee's Disability retirement votes.
- 1.3.** Discussion and action on proposed revised Disability Process.
- 1.4.** Review Staff research:
 - a. On past disability retirements statistics
 - b. Other jurisdictions' disability process
- 1.5.** Discuss and review draft summary form – Sean.
- 1.6.** Direction to staff regarding next steps.
- 1.7.** Adjournment

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