

AD HOC DISABILITY DETERMINATION PROCESS SUB COMMITTEE

RETIREMENT SERVICES

<u>City Hall, Wing Committee Rooms 118/119</u> 200 E. Santa Clara Street, San Jose, CA 95113

COMMITTEE MEMBERS
Conrad Taylor, Vice Chair
Sean Kaldor
Drew Lanza
Vincent Sunzeri
Richard Santos (Alternate)

DEPUTY DIRECTOR
RETIREMENT SERVICES
Donna Busse

BOARD MEDICAL DIRECTOR Rajiv Das

COUNSEL
Mollie Dent, Senior Deputy City Attorney
Russ Richeda, Counsel

Thursday

September 1, 2011

immediately following
Police & Fire Board meeting

AGENDA

- **1.1.** Approval of Minutes for August 4, 2011, Ad Hoc Disability Determination Process Sub-Committee.
- **1.2.** Discussion on Trustees vote analysis.
- **1.3.** <u>Discussion and action on updated Disability Application forms.</u>
- **1.4.** Discussion and action on drafted Disability Application process.
- **1.5.** Discussion and action on formal recommendation to the full Retirement Board.
- **1.6.** Direction to staff regarding next steps.
- **1.7.** Adjournment

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