

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
AD HOC COMMITTEE ON DISABILITY PENSIONS

The Ad Hoc Committee on Disability Pensions met on Thursday, March 18, 2021.

COMMITTEE

MEMBERS PRESENT: Garrett Zimmon, Chair (virtual participation)
Brian Pendleton, Vice Chair (virtual participation)
Ruben Navarro (virtual participation)
Paul Weber (virtual participation)

OTHER BOARD MEMBERS: Ken Buzzell (virtual participation)

AD HOC COMMITTEE
SUPPORT STAFF: Joseph Salazar, Assistant General Manager

DEPARTMENT OF FIRE AND
POLICE PENSIONS: Raymond P. Ciranna, General Manager
William Raggio, Executive Officer
Evangalina Masud, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: Joshua Geller, Deputy City Attorney

The Ad Hoc Committee will be noted as a Special Board meeting since a quorum of the Board was present. Chair Zimmon called the meeting to order at 11:04 a.m. All the above Commissioners were present at the start of the meeting with the exception of Commissioner Navarro who joined the meeting at 11:05 a.m.

1. GENERAL PUBLIC COMMENTS ON MATTERS WITHIN THE COMMITTEE'S JURISDICTION

There were no public comments.

2. DISCONTINUATION OF PILOT PROGRAM FOR MEDICAL RECORDS COLLECTION AND POSSIBLE COMMITTEE ACTION

Ms. Kristen Rosauer, Senior Benefits Analyst II, Disability Pensions Section presented the report, and the Committee discussed the item.

Ms. Corina Lee of the Los Angeles Police Protective League provided public comment.

Motion

Commissioner Weber moved that the Committee direct staff to discontinue the pilot program for

medical records collection,

which was seconded by Commissioner Navarro and approved by the following vote: ayes, Commissioners Navarro, Pendleton, Weber, and Chair Zimmon – 4; nays, none.

3. CLOSURE REPORT OF THE AD HOC COMMITTEE ON DISABILITY PENSIONS AND POSSIBLE COMMITTEE ACTION

Ms. Kristen Rosauer, Senior Benefits Analyst II, Disability Pensions Section provided the Committee with a summary of accomplishments by the Committee and staff.

Ms. Corina Lee of the Los Angeles Police Protective League gave a public comment.

Motion

Commissioner Navarro moved that the Committee direct staff to submit this report to the full Board, summarizing the completion of the work of the Ad Hoc Committee on Disability Pensions,

which was seconded by Commissioner Weber and approved by the following vote: ayes, Commissioners Navarro, Pendleton, Weber, and Chair Zimmon – 4; nays, none.

Commissioner Zimmon thanked the Committee, staff, and the Office of the City Attorney for their time and effort in making changes and improvements to the disability process. Mr. Josh Geller, Deputy City Attorney, Office of the City Attorney also thanked the Committee and staff.

Corina Lee of the Los Angeles Police Protective League thanked everyone for working closely with all the different stakeholders.

The Ad Hoc Committee meeting was adjourned at 11:18 a.m.



Chair


Secretary