

MINUTES
OF THE
BOARD OF FIRE AND POLICE PENSION COMMISSIONERS
SPECIAL BOARD MEETING OF OCTOBER 3, 2019

The Ad Hoc Committee on Disability Pensions and members of the Board of Fire and Police Pension Commissioners of the City of Los Angeles met at the Sam Diannitto Board Room, located at the LAFPP Building, 701 East 3rd Street, Suite 400, Los Angeles 90013 on Thursday, October 3, 2019.

COMMITTEE

MEMBERS PRESENT: Ruben Navarro
Brian Pendleton
Paul Weber
Garrett Zimmon

OTHER BOARD MEMBERS: Ken Buzzell

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
Joseph Salazar, Assistant General Manager
Rhonda Ketay, 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. Commissioner Zimmon called the meeting to order at 12:40 p.m. All the above Commissioners were present at the start of the meeting.

1. ELECTION OF AD HOC COMMITTEE CHAIR AND VICE-CHAIR

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

2. DISCUSSION OF AD HOC COMMITTEE EXPECTATIONS AND GOALS

The Committee members discussed various expectations for future meetings. Chair Zimmon

summarized the Committee's goals as follows:

1. Values maintained through transparency and education.
2. Ensure due process rights.
3. Good faith, within policies.

3. DISCUSSION ON THE DISABILITY APPLICATION PROCESS AND POSSIBLE COMMITTEE ACTION

Ms. Kristen Rosauer, Senior Management Analyst I, and Ms. Lee Tsubaki, Management Analyst, Disability Pensions Section discussed the report with the committee.

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

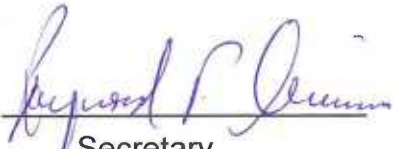
There were no public comments.

Chair Zimmon suggested that the Committee review past disability-related reports from previous Benefits Committees and suggested that the Associations give the Committee an overview of the process from their various perspectives.

The meeting was adjourned at 1:55 p.m.



Chair



Secretary