

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, August 6, 2020.

COMMITTEE

MEMBERS PRESENT: Garrett Zimmon, Chair (virtual participation)
Brian Pendleton, Vice Chair
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
Rhonda Ketay, Commission Executive Assistant

CITY ATTORNEY'S OFFICE: James Napier, 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 12:38 p.m. All the above Commissioners were present at the start of the meeting.

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

There were no public comments.

2. ADDITION OF NONSERVICE-CONNECTED DISABILITY RATING SCALE TO THE DISABILITY RATING WORKSHEET AND POSSIBLE COMMITTEE ACTION

Ms. Kristen Rosauer, Senior Benefits Analyst II, Disability Pensions Section presented the report to the Board. The Committee discussed the rating scale.

Motion

Commissioner Weber moved that the Committee recommend that the Board approve the change to the Disability Rating Worksheet to add a nonservice-connected disability rating scale, which was seconded by Commissioner Zimmon and *failed* by the following vote: ayes, Commissioners Weber and Chair Zimmon - 2; nays – Commissioners Navarro and Pendleton - 2.

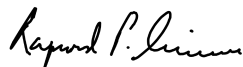
Motion

Commissioner Navarro moved that the Committee recommend that the Board approve the change to the Disability Rating Worksheet to add a nonservice-connected disability rating scale and direct staff to change the nonservice-connected disability rating scale for the Serious and Severe Limitations to 40 – 50%, which was seconded by Commissioner Weber and approved by the following vote: ayes, Commissioners Navarro, Weber, and Chair Zimmon - 3; nays – Commissioner Pendleton - 1.

The Ad Hoc Committee meeting was adjourned at 12:49 p.m.



Chair



Secretary