

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, January 7, 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
Joseph Salazar, Assistant General Manager
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 11:07 a.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. DISCUSSION OF PILOT PROGRAM FOR MEDICAL RECORDS COLLECTION AND POSSIBLE COMMITTEE ACTION

Ms. Kristen Rosauer, Sr. Benefits Analyst II, Disability Pensions Section presented the report, and the Committee discussed the item. Mr. Joshua Geller, Deputy City Attorney, City Attorney's Office provided comment. The Committee took no action; the report was received and filed.

Ms. Corina Lee of LAPPL provided public comment.

Mr. Thomas J. Wicke, Esq. of Lewis, Marenstein, Wicke, Sherwin, and Lee provided public comment.

Commissioner Navarro left the Committee meeting at 11:45 a.m.

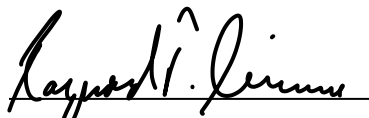
The Committee decided to conduct a brainstorming session with stakeholders to discuss the pilot program, as well as suggestions to improve the overall disability pension process. Ms. Kristen Rosauer will coordinate a Zoom meeting with interested parties such as UFLAC, LAPPL, and Mr. Wicke.

Chair Zimmon inquired as to when the clock would start ticking for a disability applicant and Ms. Lee Tsubaki, Benefits Analyst, Disability Pensions stated it starts when the application has been received by LAFPP and the end date is when the case is scheduled for a Board hearing. Mr. Joseph Salazar, Assistant General Manager, Pensions Division provided additional comments.

The Ad Hoc Committee meeting was adjourned at 12:01 p.m.



Chair



Secretary