

**SONOMA COUNTY EMPLOYEES' RETIREMENT BOARD
DISABILITY COMMITTEE AGENDA**

Thursday, January 16, 2020
8:30 a.m.

SCERA Board Room
433 Aviation Boulevard, Suite 100
Santa Rosa, CA 95403

Committee members are Trustees Travis Balzarini, John Pels, Joe Tambe, Brian Williams and Bob Williamson; Alternate Retiree Trustee Neil Baker.

Non-confidential materials distributed with the agenda packet and/or related to an item on this agenda submitted to SCERA after distribution of the agenda packet are available for public inspection at location noted above during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Retirement Office at (707) 565-8100, at least 72 hours in advance to ensure arrangements for accommodation.

The public may address the Disability Committee regarding any non-executive session agenda items during the Committee's consideration of the item. The Committee maintains and reserves the right to take action on any item agendaized for discussion.

I. ELECTION OF OFFICERS

Recommendation: Select a Committee Chair and Vice Chair.

II. MINUTES APPROVAL

Approval of the November 21, 2019 Minutes.

Recommendation: Approve Minutes.

III. EXECUTIVE SESSION

Meeting closed pursuant to Government Code section 54957(b) to consider the employment status and evaluation of performance of a SCERA member or members as concerns eligibility for disability retirement or reinstatement to active membership.

A. Applications for Committee Action:

1. VIRGIL SMITH, Correctional Deputy II filed 03/01/19 for a service connected disability retirement.

Recommendation: _____

2. GREGORY MARTIN, Assistant Fire Chief filed 03/11/19 for a service connected disability retirement.

Recommendation: _____

B. Discussion:

Review the pending disability applications on the January 2020 Disability Report.

IV. EXECUTIVE SESSION REPORT OUT – OPEN SESSION

A report will be given to the public on the Disability Committee's recommendations for the above items.

V. GENERAL DISCUSSION MATTERS

Opportunity to advise the Disability Committee of new matters and for Committee members to ask questions for clarification, provide information to staff, request staff to report back on a matter, or to direct staff to place a matter on a subsequent agenda.

VI. PUBLIC COMMENT

Opportunity for public comment on non-agenda items within the jurisdiction of the Disability Committee.

VII. NEXT MEETING

Scheduled for Thursday, February 20, 2020 at 8:30 a.m. in the SCERA Board Room located at 433 Aviation Boulevard, Suite 100 in Santa Rosa, CA.

VIII. ADJOURNMENT