

SONOMA COUNTY EMPLOYEES' RETIREMENT BOARD

DISABILITY COMMITTEE AGENDA

Thursday, January 17, 2019
8:30 a.m.

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

Committee members are Trustees Michael Gossman, 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 agendized for discussion.

I. ELECTION OF CHAIR

Recommendation: Select a Committee Chair.

II. MINUTES APPROVAL

Approval of the November 29, 2018 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. MITCHELL MANA, Sergeant filed 04/30/18 for a service connected disability retirement.

Recommendation: _____

2. JOEL PEDERSEN, Deputy Sheriff II filed 05/21/18 for a service connected disability retirement.

Recommendation: _____

3. FERNANDO HUIJON, Correctional Deputy II filed 06/29/18 for a service connected disability retirement.

Recommendation: _____

B. DISCUSSION:

Review the pending disability applications on the January 2019 Disability Report.

IV. EXECUTIVE SESSION REPORT

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 21, 2019 at 8:30 a.m. in the SCERA Board Room located at 433 Aviation Boulevard, Suite 100 in Santa Rosa, CA.

VIII. ADJOURNMENT