

**Disability Committee**  
**Tuesday, March 5, 2024**  
**Boardroom**  
**1:30 p.m.**  
**Agenda**

- A. Board Approve Motion to Enter Executive Session - VOTE
- B. Adjourn Executive Session
- C. Approval of January 23, 2024 Disability Minutes – VOTE
- D. Approve Recommendations – VOTE
  - Death Benefit Fund Cases
  - Initial Determination Hearings
  - Reconsideration Hearings
  - Appeal Hearings & File review
  - Disability Reporting Waivers
- E. 2<sup>nd</sup> Half 2023 Disability Experience Report - FYI
- F. Open Discussion