

Disability Committee
Tuesday, June 18, 2024
Boardroom
12:30 p.m.
Agenda

- A. Board Approve Motion to Enter Executive Session – VOTE
- B. Adjourn Executive Session
- C. Approval of April 23, 2024 Disability Committee Minutes – VOTE
- D. Approve Recommendations – VOTE
 - Death Benefit Fund Cases
 - Death Benefit Reconsiderations
 - Initial Determination Hearings
 - Reconsideration Hearings
 - Appeal Hearings & File review
 - Disability Reporting Waivers
- E. Death Benefit Fund Report – FYI
- F. Two Members Excusable Neglect Motion for 2025 Stipend – VOTE
- G. Overpayment Recovery Processes (Berardi) – DISCUSSION
- H. Open Discussion