

**Disability Committee**  
**Tuesday, August 27, 2024**  
**Boardroom**  
**1:00 p.m.**  
**Agenda**

- A. Board Approve Motion to Enter Executive Session – VOTE
- B. Adjourn Executive Session
- C. Approval of June 18, 2024 Disability Minutes – VOTE
- D. Approve Recommendations – VOTE
  - Death Benefit Fund Cases (5)
  - Initial Determination Hearings (28)
  - Reconsideration Hearings (1)
  - Appeal Hearings (4) File review (3)
  - Disability Reporting Waivers
- E. Disability Experience Report – First Half 2024 – FYI
- F. Open Discussion