

**Disability Committee**  
**Tuesday, December 5, 2023**  
**Boardroom**  
**1:00 p.m.**  
**Agenda**

- A. Approve Motion to Enter Executive Session - VOTE
- B. Adjourn Executive Session
- C. Approval of November 1, 2023 Disability Minutes – VOTE
- D. Approve Recommendations – VOTE
  - Death Benefit Fund Cases
  - Initial Determination Hearings
  - Reconsideration Hearings
  - Appeal Hearings
  - Disability Reporting Waivers
- E. Status of Annual Earnings Statements – FYI
- F. Annual Report of Disability Terminations – FYI
- G. Annual Report of Disability Fraud Prevention - FYI
- H. Open Discussion