

**Disability Committee**  
**Tuesday, January 27, 2026**  
**Boardroom**  
**1:00 p.m.**  
**Agenda**

- A. Board Approve Motion to Enter Executive Session - VOTE
- B. Adjourn Executive Session
- C. Approval of December 2, 2025 Disability Minutes – VOTE
- D. Approve Recommendations – VOTE
  - Death Benefit Fund Cases
  - Initial Determination Hearings
  - Reconsideration Hearings
  - Appeal Hearings, File Review
  - Disability Reporting Waivers
- E. Annual Mandatory Disability Experience Report by Employer – FYI
- F. Open Discussion