



**DISABILITY COMMITTEE MEETING AGENDA  
FOR THE MEETING AT 9:00 AM THURSDAY, JANUARY 19, 2012  
3801 HULEN STREET, SUITE 101, FORT WORTH, TEXAS**

(The Disability Committee reserves the right to discuss and vote regarding a recommendation on all agenda items.  
Agenda items may be taken in a different order than they appear on the agenda.)

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- I. CALL MEETING TO ORDER
- II. CONSIDERATION OF MINUTES OF THE AUGUST 17 2011 DISABILITY COMMITTEE MEETING
- III. EXECUTIVE SESSION - THE DISABILITY COMMITTEE WILL MEET IN CLOSED SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS:  
  
SECTION 551.0785 OF THE TEXAS GOVERNMENT CODE: Deliberations Involving Individual's Medical or Psychiatric Records  
  
SECTION 551.071 OF THE TEXAS GOVERNMENT CODE: Consultation with Attorney
  1. Donna Lively, Library  
Non-Service Related Disability
- IV. THE DISABILITY COMMITTEE WILL RETURN TO OPEN SESSION FOR DISCUSSION AND RECOMMENDATION CONCERNING THE APPLICATION FOR NON-SERVICE DISABILITY RETIREMENT
  1. Donna Lively, Library  
Non-Service Related Disability
- V. EXECUTIVE SESSION - THE DISABILITY COMMITTEE WILL MEET IN CLOSED SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN THE FOLLOWING SECTIONS OF THE TEXAS GOVERNMENT CODE:  
  
SECTION 551.071: Consultation with Attorney  
SECTION 551.076: Deliberations Regarding Security Devices or Security Audits  
SECTION 551.0785: Deliberations Involving Individual's Medical or Psychiatric Records
  1. Discussion regarding the reports from the licensed private investigator.
- VI. DISCUSSION AND DECISION REGARDING THE RENEWAL OF THE CONTRACT FOR THE PRIVATE INVESTIGATOR.
- VII. ADJOURN

**This facility is wheelchair accessible. For accommodations or sign interpretive services, please call 48 hours in advance. (Retirement Office Telephone is 817-632-8900)**

\*\*\*SINCE A QUORUM OF THE BOARD OF THE FORT WORTH EMPLOYEES' RETIREMENT FUND MAY BE IN ATTENDANCE AT THIS MEETING, THIS POSTING ALSO SERVES AS A NOTICE OF A MEETING FOR THE BOARD OF THE FORT WORTH EMPLOYEES' RETIREMENT FUND. NO ACTION OR VOTING WILL BE TAKEN BY THE BOARD. THE DISABILITY COMMITTEE MAY MEET IN CLOSED SESSION AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO SEEK THE ADVICE OF ITS ATTORNEY SECTION 551.0785 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE ABOUT AN INDIVIDUAL'S MEDICAL OR PSYCHIATRIC RECORDS, OR SECTION 551.076 TO DELIBERATE ON THE DEPLOYMENT OR IMPLEMENTATION OF SECURITY PERSONNEL ON ANY MATTER LISTED ON TODAY'S AGENDA.