



REVISED

**DISABILITY COMMITTEE MEETING AGENDA
FOR THE MEETING AT 9:30AM THURSDAY, JANUARY 21, 2010
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 NOVEMBER 13, 2009 DISABILITY COMMITTEE MEETING**
 - III. CONSIDERATION OF MINUTES OF THE DECEMBER 10, 2009 DISABILITY COMMITTEE MEETING**
 - IV. 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. Kurt Harris, Municipal Courts Department
Service Related**
 - V. THE DISABILITY COMMITTEE WILL RETURN TO OPEN SESSION FOR DISCUSSION AND RECOMMENDATIONS CONCERNING THE APPLICATIONS FOR SERVICE/NON- SERVICE DISABILITY RETIREMENT**
 - 1. Kurt Harris, Municipal Courts Department
Service Related**
 - VI. DISCUSSION REGARDING PROPOSED CHANGES TO RULE 9 (DISABILITY PENSIONS) OF THE ADMINISTRATIVE RULES**
 - VII. DISCUSSION ON HIRING PRIVATE INVESTIGATOR**
 - VIII. 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 ON ANY MATTER LISTED ON TODAY'S AGENDA