

**CITY OF BELLEVUE
LEOFF 1 DISABILITY BOARD
Meeting Minutes**

March 3, 2015
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Boardmember Wayne Bergeron
Boardmember Bryan Reil
Councilmember John Stokes

MEMBERS ABSENT: Chairperson Susan Neiman
Councilmember Lynne Robinson

OTHERS PRESENT: Paula Dillon, Human Resources
Siona Windsor, City Attorney's Office

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER

The meeting was called to order at 6:03 p.m. by Boardmember Bergeron.

II. ROLL CALL

III. APPROVAL OF MINUTES

Approval of the January 6, 2015 and February 3, 2015 meeting minutes was postponed due to a lack of quorum.

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

None.

B. Applications for Disability Allowances Greater than 1 month

Motion by Councilmember Stokes and second by Boardmember Reil to approve the Applications for Disability Allowances greater than 1 month as presented.

Ms. Dillon noted that Member #44 recently saw the Board physician. The Member most likely will not be returning to work. Further details are pending.

At the question, motion carried unanimously (3-0) to approve the Disability Allowances Greater than 1 month.

V. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

Motion by Boardmember Reil and second by Councilmember Stokes to approve the Routine Claims as presented. Motion carried unanimously (3-0).

B. Special Claims

None.

VI. PRE-APPROVED RECURRING LONG-TERM CARE CLAIMS

The pre-approved recurring long-term care claims were reviewed and included in the Board packet.

VII. STAFF REPORT

Ms. Dillon reported that elections for the Disability Board Police Representative are currently underway. Boardmember Reil is currently running unopposed.

VIII. UNFINISHED BUSINESS

A. Out-of-Network Claims

Out-of-network claim discussions were postponed until the entire Board can be present for the discussion.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Tuesday, April 7, 2015.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:06 p.m.