

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

September 11, 2012
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-119
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Councilmember Claudia Balducci
Boardmember Wayne Bergeron
Councilmember John Stokes

MEMBERS ABSENT: Boardmember Bryan Reil

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

MINUTES TAKER: Michelle Cash, *via recording*

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Neiman.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Councilmember Stokes and second by Boardmember Bergeron to approve the August 7, 2012 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

None.

- B. Applications for Disability Allowances Greater than 1 month

None.

V. CONSIDERATION OF MEDICAL CLAIMS

- A. Routine Claims

None.

- B. Special Claims

Motion by Councilmember Balducci and second by Councilmember Stokes to approve the Special Claims as presented. Motion carried unanimously (4-0).

VI. PRE-APPROVED RECURRING LONG TERM CARE CLAIMS

Pre-Approved recurring long-term care claims were included in the Board packet.

VII. STAFF REPORTS

No report.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Tuesday, October 2, 2012.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:02 p.m.