

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

May 3, 2011
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Wayne Bergeron
Councilmember John Chelminiak
Boardmember Bryan Reil

MEMBER ABSENT: Councilmember Claudia Balducci

OTHERS PRESENT: Paula Dillon, Human Resources
Warren Merritt, Fire Department
Siona Windsor, City Attorney's Office

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER

The meeting was called to order at 6:07 p.m. by Chair Neiman.

II. ROLL CALL

III. PUBLIC COMMENTS

None.

IV. APPROVAL OF MINUTES

Approval of the January 5, 2011 meeting minutes was tabled due to a lack of quorum for the minutes.

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the March 1, 2011 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the April 5, 2011 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Applications for Disability Allowances as presented. Motion carried unanimously (4-0).

B. Applications for Disability Allowances Greater than 1 month

See below.

VI. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

Motion by Councilmember Chelminiak and second by Boardmember Bergeron to approve the Routine Claims as presented.

Councilmember Chelminiak requested clarification regarding the vision policy for LEOFF 1 members. Ms. Dillon explained that Member #35 is a Group Health member with no eye care coverage. The Member's last eyeglasses claim was on March 22, 2007. The LEOFF 1 policy allows lens purchases annually, \$200 toward frames in a 24 month time period. Ms. Dillon noted that the Member's claim exceeded the \$200 in a 24 month limit. Member #35's claim was for \$329. Since there was no breakdown for the claim items submitted, Boardmembers requested an itemized listing of the claim charges.

At the question, motion carried unanimously (4-0) to approve the Routine Claims with the exception of Member #35's claim. Boardmembers requested further clarification for the non-covered expenses for Member #35's claim. If all items are allowable, then the claim is approved. If not, then Boardmembers would like to review the detailed expenses.

B. Special Claims

None.

VII. PRE-APPROVED RECURRING LONG TERM CARE CLAIMS

Boardmembers reviewed the pre-approved recurring long term care claims.

VIII. STAFF REPORTS

Ms. Dillon will attend the Washington State LEOFF Association Conference, which will be held May 4-6, 2011 in Chelan, Washington.

IX. UNFINISHED BUSINESS

Boardmember Bergeron reported that the LEOFF Plan 1/Plan 2 Fund Merger (HB 2097) did not pass.

X. NEW BUSINESS

None.

XI. ANNOUNCE DATE & TIME OF NEXT MEETING

Due to schedule conflicts, the next Disability Board meeting will be held on Tuesday, June 14, 2011.

XII. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:17 p.m.

At 6:20 p.m., the LEOFF 1 Disability Board meeting was reconvened to discuss the Applications for Disability Allowances Greater than 1 month.

Motion by Councilmember Chelminiak and second by Boardmember Bergeron to approve the Applications for Disability Allowances Greater than 1 month. Motion carried unanimously (4-0).

By general consensus, the meeting was adjourned at 6:22 p.m.

Paula Dillon, Human Resources

Date