



Date: February 6, 2024
To: LEOFF 1 Disability Board Members
From: Steve Treperinas, Retirement Specialist
Subject: LEOFF 1 Disability Board, Regular Meeting – February 7, 2024

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, February 7, 2024. The meeting will be held in Conference Room 1E-119 and virtually via Microsoft Teams.

Join on your computer or mobile app: [Click here to join the meeting](#)

Call in (audio only): 206-452-7011, **Meeting Phone ID:** 869 593 95#

Attachments

Distribution List

LEOFF 1 Disability Board Members:

Susan Neiman, Chair
Lynne Robinson, Mayor
Janice Zahn, Councilmember
Michael Crosby, Fire Department
Bryan Reil, Police Department

Other Copies:

Kathleen Kline, City Attorney's Office
Joy St Germain, Matthew Smith, Human Resources
Steve Treperinas, Human Resources
Council Coordinators
Jay Hagen, Fire Department
Wendall Shirley, Police Department
Michelle Cash, Minutes taker – without attachments



CONTACT: Steve Treperinas, Retirement Specialist
425-452-7198

LEOFF 1 Disability Board

Regular Meeting

Agenda

Date: Wednesday, February 7, 2024

Time: 5:30 p.m. Administrative Meeting
6:00 p.m. Business Meeting

Location: Bellevue City Hall
Conf. Room 1E-119

Join on your computer or mobile app: [Click here to join the meeting](#)

Call in (audio only): 206-452-7011, **Meeting ID:** 869 593 95#

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes for January 3, 2023
5. Consideration of Medical Claims
 - a. Routine Claims
 - b. Special Claims
 - c. Pre-Approved Recurring Long-Term Care Claims
6. Staff Reports
7. New Business
8. Unfinished Business
9. Announce Date & Time of Next Meeting: Next meeting to **March 6, 2024**