

**Date:** June 4, 2024

To: LEOFF 1 Disability Board Members

**From:** Steve Treperinas, Retirement Specialist

Subject: LEOFF 1 Disability Board, Regular Meeting – June 5, 2024

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, June 5, 2024. The meeting will be held in Conference Room 1E-119 and virtually via Microsoft Teams.

Join on your computer or mobile app: Join the meeting now

Call in (audio only): 206-452-7011, Meeting Phone ID: 163 533 841#

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, June 5, 2024

Time:5:30 p.m.Administrative Meeting6:00 p.m.Business Meeting

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

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audio only): 206-452-7011, Meeting Phone ID: 163 533 841#

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. a. Approval of Minutes for May 1, 2024
- 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 July 3, 2024