



Date: March 1, 2023
To: LEOFF 1 Disability Board Members
From: Steve Treperinas, Retirement Specialist
Subject: LEOFF 1 Disability Board, Regular Meeting – March 1, 2023

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, March 1, 2023. The meeting will be held in Conference Room 1E-118 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 ID:** 467 159 876#

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, March 1, 2023

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

Location: Bellevue City Hall
Conf. Room 1E-118

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

Call in (audio only): 206-452-7011, **Meeting ID:** 467 159 876#

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes for January 4, 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: **Wednesday, April 5, 2023**



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

These minutes are in DRAFT form until approved by the LEOFF 1 Disability Board

January 4, 2023

via Hybrid Meeting

5:30 p.m. – Administration

6:00 p.m. – Business Meeting

MEMBERS PRESENT:

Chairperson Susan Neiman
Boardmember Mike Crosby
Boardmember Bryan Reil
Mayor Lynne Robinson
Councilmember Janice Zahn

OTHERS PRESENT:

Kathleen Kline, City Attorney's Office
Steve Treperinas, Human Resources

MINUTES TAKER:

Michelle Cash

I. CALL TO ORDER:

The meeting was called to order at 6:02 p.m. by Chair Neiman.

II. ROLL CALL:

A quorum was present.

III. PUBLIC COMMENT:

None.

IV. APPROVAL OF MINUTES:



Motion by Boardmember Crosby and second by Boardmember Reil to approve the November 2, 2022 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (5-0).

V. CONSIDERATION OF MEDICAL CLAIMS:

A. Routine Claims

Boardmembers reviewed the Routine Claims and determined that they were within the allowable limits.

Motion by Mayor Robinson and second by Councilmember Zahn to approve the Routine Claims as presented. Motion carried unanimously (4-0; Boardmember Reil recused himself from the vote).

B. Special Claim

Boardmembers reviewed the Special Claim for Member #36. After a brief discussion, Boardmembers determined that the claim was within the allowable limit.

Motion by Mayor Robinson and second by Councilmember Zahn to approve the Special Claim as presented. Motion carried unanimously (5-0).

C. Pre-Approved Recurring Long-Term Care Claims

None.

VI. STAFF REPORT:

None.

VII. NEW BUSINESS:

Boardmember Crosby asked that a review of the Board's dental policy be added to the next meeting agenda.



VIII. UNFINISHED BUSINESS:

None.

IX. ANNOUNCE DATE & TIME OF NEXT MEETING:

The next LEOFF 1 Disability Board meeting will be held on February 1, 2023 at 6:00 p.m.

X. ADJOURNMENT:

The meeting adjourned at 6:17 p.m.