



Date: November 3, 2022
To: LEOFF 1 Disability Board Members
From: Steve Treperinas, Retirement Specialist
Subject: LEOFF 1 Disability Board, Regular Meeting – January 4, 2022

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, January 4, 2022. 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, January 4, 2022

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 November 2, 2022
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, February 1, 2023**



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

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

November 2, 2022

via Microsoft Teams

5:30 p.m. – Administration

6:00 p.m. – Business Meeting

MEMBERS PRESENT: Boardmember Bryan Reil (Acting Chair)
Boardmember Mike Crosby
Councilmember Janice Zahn

MEMBERS ABSENT: Chairperson Susan Neiman
Mayor Lynne Robinson

OTHERS PRESENT: Steve Treperinas, Human Resources

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER:

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

II. ROLL CALL:

A quorum was present.

III. PUBLIC COMMENT:

None.

IV. APPROVAL OF MINUTES:



Motion by Boardmember Crosby and second by Acting Chair Reil to approve the September 7, 2022 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (3-0).

V. CONSIDERATION OF MEDICAL CLAIMS:

A. Routine Claims

None.

B. Special Claim

Boardmembers reviewed the Special Claim for Member #100. The Member had orthopedic care and requested reimbursement for the remaining portion after the insurance payment. The care was for services rendered February 17, 2021 through February 17, 2022.

Motion by Acting Chair Reil and second by Councilmember Zahn to approve Special Claim as presented. Motion carried unanimously (3-0).

C. Pre-Approved Recurring Long-Term Care Claims

None.

VI. STAFF REPORT:

None.

VII. NEW BUSINESS:

None.

VIII. UNFINISHED BUSINESS:

None.



IX. ANNOUNCE DATE & TIME OF NEXT MEETING:

The next LEOFF 1 Disability Board meeting will be held on December 7, 2022 at 6:00 p.m.

X. ADJOURNMENT:

The meeting adjourned at 6:15 p.m.