



**Date:** October 31, 2023  
**To:** LEOFF 1 Disability Board Members  
**From:** Steve Treperinas, Retirement Specialist  
**Subject:** LEOFF 1 Disability Board, Regular Meeting – November 1, 2023

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, November 1, 2023. 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, November 1, 2023

**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 October 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: Next meeting to **December 6, 2023**



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

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

October 4, 2023

5:30 p.m. – Administration

6:00 p.m. – Business Meeting

*via Hybrid Meeting*

**MEMBERS PRESENT:**

Chairperson Susan Neiman  
Boardmember Mike Crosby  
Boardmember Bryan Reil

**MEMBERS ABSENT:**

Councilmember Janice Zahn  
Mayor Lynne Robinson

**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 6:00 p.m. by Chair Neiman.

**II. ROLL CALL:**

A quorum was present.

**III. PUBLIC COMMENT:**

None.



**IV. APPROVAL OF MINUTES:**

**Motion by Boardmember Reil and second by Boardmember Crosby to approve the August 2, 2023 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (3-0).**

**V. CONSIDERATION OF MEDICAL CLAIMS:**

A. Routine Claim

**Motion by Boardmember Reil and second by Mike to approve the Routine Claim as presented. Motion carried unanimously (3-0).**

B. Special Claims

**Motion by Boardmember Reil and second by Boardmember Crosby to approve the Special Claims 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:**

A. Dental Coverage Discussion

Boardmembers reviewed the Dental Coverage Proposal that was included in the board packet. It was decided to postpone further discussions until all Boardmembers can be present for the discussion. Boardmember Reil expressed concern with continuing to postpone the dental discussion. He suggested that a special meeting be held, if needed, to accommodate all Boardmembers.

Ms. Kline said that any policy changes would need to be sent to LEOFF 1 Members for review/comment.



**IX. ANNOUNCE DATE & TIME OF NEXT MEETING:**

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

**X. ADJOURNMENT:**

The meeting adjourned at 6:23 p.m.