



**Date:** June 6, 2023  
**To:** LEOFF 1 Disability Board Members  
**From:** Steve Treperinas, Retirement Specialist  
**Subject:** LEOFF 1 Disability Board, Regular Meeting – June 7, 2023

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, June 7, 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, June 7, 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 May 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
  - a. Dental survey and discussion
9. Announce Date & Time of Next Meeting: **Wednesday, July 5, 2023**, or to move the next meeting to **August 2, 2023**



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

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

May 3, 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  
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 Reil and second by Mayor Robinson to approve the April 5, 2023 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (5-0).**



**V. CONSIDERATION OF MEDICAL CLAIMS:**

A. Routine Claim

There were no new Routine Claims. However, Boardmember Crosby asked if additional information was received from Member #139 and Member #3 so their claims can be reconsidered. Mr. Treperinas said that he is awaiting additional information.

B. Special Claims

Mr. Treperinas said that the new booklets for Premera have been published. Hearing aid claims should be submitted to Premera first since the policy now covers up to \$6k for hearing aids. Premera will also reimburse members for hearing aid batteries. Mr. Treperinas also noted that optical claims for Kaiser participants that visit a non-Kaiser provider can now submit their claims directly to Kaiser for reimbursement. Mr. Treperinas will forward the benefit information for both Kaiser and Premera to Boardmembers and highlight the effective dates of both items above.

Boardmembers reviewed the Special Claim for Member #56. The claim was for hearing aids. However, the claim must first be submitted to Premera before the claim may be considered by the Board. No additional action was taken on the claim.

Boardmembers reviewed the Special Claim for Member #120 for miscellaneous medical supplies. There was not a detailed description of the supplies. However, since the Member was in the hospital when the supplies were used Boardmembers viewed the charge as medically necessary.

**Motion by Mayor Robinson and second by Boardmember Reil to approve the Special Claim for Member #120 as presented. Motion carried unanimously (5-0).**

C. Pre-Approved Recurring Long-Term Care Claims

None.

**VI. STAFF REPORT:**

None.



**VII. NEW BUSINESS:**

Boardmembers Reil and Crosby will be attending the annual LEOFF 1 conference in Chelan, Washington. They will be reimbursed for their registration fee, mileage, motel, and meals. Mayor Robinson asked if it is necessary for two people to attend the conference in person. Boardmember Crosby said that there isn't a Zoom option for the conference. Boardmembers Reil and Crosby will provide a report about lessons learned at the conference at the next Board meeting. Mayor Robinson and Councilmember Zahn asked that all future conferences be preapproved.

**VIII. UNFINISHED BUSINESS:**

Boardmember Crosby suggested that Boardmembers consider providing dental coverage for LEOFF 1 Members. He shared an article that linked good dental care with good health.

Mayor Robinson said that adding dental coverage would change the LEOFF contract terms.

Boardmembers discussed options for providing a lump sum allowance for vision, dental, and hearing benefits. Boardmember Crosby will provide comparable data for other LEOFF 1 Plans and the benefits provided. In addition, Boardmember Reil suggested that LEOFF 1 Members be invited to a special Board meeting to provide input about benefit discussions.

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

The next LEOFF 1 Disability Board meeting will be held on June 7, 2023 at 6:00 p.m.

**X. ADJOURNMENT:**

The meeting adjourned at 6:44 p.m.