



Date: October 3, 2023
To: LEOFF 1 Disability Board Members
From: Steve Treperinas, Retirement Specialist
Subject: LEOFF 1 Disability Board, Regular Meeting – October 4, 2023

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, October 4, 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, October 4, 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 August 2, 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 coverage discussion
9. Announce Date & Time of Next Meeting: Next meeting to **November 1, 2023**



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

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

August 2, 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
Councilmember Janice Zahn

MEMBER ABSENT: 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 Councilmember Zahn to approve the June 7, 2023 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (4-0).

V. CONSIDERATION OF MEDICAL CLAIMS:

A. Routine Claim

Boardmembers reviewed the Routine Claim as presented.

Motion by Boardmember Reil and second by Councilmember Zahn to approve the Routine Claim as presented. Motion carried unanimously (4-0).

B. Special Claims

Boardmembers reviewed the Special Claim for Member #112. The claim appeared to be within the allowable limits.

Motion by Boardmember Reil and second by Councilmember Zahn to approve the Special Claim for Member #112 as presented. Motion carried unanimously (4-0).

Boardmembers reviewed the Special Claim for Member #139. The claim was for therapeutic massages. Mr. Treperinas said that Premera denied the Member's claim for therapeutic massages. The Member used an out-of-network provider, which Premera does not cover. However, Premera covers four therapeutic massages if they are in-network. In addition, the medical codes for the massages were inaccurate. Ms. Kline suggested that Boardmembers request additional information from the Member to determine if the massage was medically necessary. Ms. Kline clarified that the Board has discretion about the medical necessity of a claim.

After reviewing the claim, Boardmembers concluded that the claim appeared to be medically necessary and was within the allowable limits.



Motion by Boardmember Reil and second by Boardmember Crosby to approve the Special Claim for Member #139 as presented. Motion carried unanimously (4-0).

C. Pre-Approved Recurring Long-Term Care Claims

None.

VI. STAFF REPORT:

None.

VII. NEW BUSINESS:

A. Caretaking for LEOFF 1 Member

Boardmembers discussed a request from a Member's grandson to be reimbursed for providing medical care for a LEOFF 1 family member. Mr. Treperinas said that the current LEOFF 1 rules state that a caretaker must be licensed in order to be compensated. Chair Nieman expressed concern about liability for a non-licensed caretaker. In addition, Boardmembers discussed the necessity of wellness checks for Members that are under a family member's care.

Boardmembers concluded that a caretaker needs to be a licensed professional, in order to be compensated.

VIII. UNFINISHED BUSINESS:

A. Dental Discussion

Boardmembers discussed potential dental coverage for LEOFF 1 Members. Options suggested included: set amount to be shared for vision/hearing/dental; LEOFF 1 Board paying the premium for a dental coverage plan. Additional discussions regarding dental coverage will be conducted when all Boardmembers can be present for the discussion. Boardmember Crosby noted that he conducted some research on other LEOFF 1 Plans and preliminary findings show that many other Plans do not have a formal policy.

IX. ANNOUNCE DATE & TIME OF NEXT MEETING:

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



X. ADJOURNMENT:

The meeting adjourned at 6:42 p.m.