



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

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, May 5, 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 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, May 3, 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:** 869 593 95#

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes for April 5, 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
  - a. WSLEA Conference at Campbell's Resort, May 9-12, 2023
8. Unfinished Business
  - a. Dental survey and discussion
9. Announce Date & Time of Next Meeting: **Wednesday, June 7, 2023**



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

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

April 5, 2023

*via Hybrid Meeting*

5:30 p.m. – Administration

6:00 p.m. – Business Meeting

**MEMBERS PRESENT:**

Boardmember Mike Crosby (Acting Chair)  
Boardmember Bryan Reil  
Mayor Lynne Robinson  
Councilmember Janice Zahn<sup>1</sup>

**MEMBER ABSENT:**

Chairperson Susan Neiman

**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 6:03 p.m. by Acting Chair Crosby.

**II. ROLL CALL:**

A quorum was present.

**III. PUBLIC COMMENT:**

None.

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<sup>1</sup> Departed Zoom at 6:48 p.m.



**IV. APPROVAL OF MINUTES:**

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

**V. CONSIDERATION OF MEDICAL CLAIMS:**

A. Routine Claim

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

B. Special Claims

Boardmembers reviewed the Special Claim for Member #72. The Member purchased hearing aids on September 18, 2019. The Member is eligible for new hearing aids, but prefers to maintain the existing hearing aids, rather than purchasing new.

**Motion by Mayor Robinson and second by Boardmember Reil to approve Member #72's claim as presented. Motion carried unanimously (4-0).**

Boardmembers reviewed the Special Claim for Member #87. The Member asked if the Board would consider reimbursing the routine cleaning for hearing aids. The Member's hearing aids are approximately two years old. They are also rechargeable and do not need batteries.

**Motion by Mayor Robinson and second by Boardmember Reil to approve Member #87's claim as presented. Motion carried unanimously (4-0).**

Boardmembers reviewed the Special Claim for Member #139. The Member received therapeutic massages and requested reimbursement. It appeared that the claim was denied by Premera because it exceeded the allowable limit of massages. However, since there was some confusion on the EOB statement, Boardmembers suggested that the Member confirm the billing codes and have the claim reprocessed.

**Motion by Mayor Robinson and second by Boardmember Reil to deny Member #139's claim. Motion carried unanimously (4-0).**



Boardmembers reviewed the Special Claim for Member #3. The Member purchased sunglasses at Costco. Kaiser Members are supposed to obtain their glasses through Kaiser, rather than an alternate vendor (i.e., Costco). The policy states that Members must go through insurance first, and then the Board will reimburse for expenses within the allowable limits. Boardmembers suggested that Members be reminded of the policy and suggested that the Member submit the claim to Kaiser prior to Board review.

**Motion by Mayor Robinson and second by Boardmember Reil to deny Member #3's claim.  
Motion carried unanimously (4-0).**

Boardmembers reviewed the Special Claim for Member #112. The Member submitted multiple receipts and expenses for reimbursement. After reviewing the claim, Boardmembers requested that staff discuss the claim with the Members, and submit the expenses for reimbursement to Kaiser prior to Board consideration.

**Motion by Mayor Robinson and second by Boardmember Reil to deny Member #112's claim.  
Motion carried unanimously (4-0).**

C. Pre-Approved Recurring Long-Term Care Claims

None.

**VI. STAFF REPORT:**

None.

**VII. NEW BUSINESS:**

Boardmember Crosby suggested that Boardmembers consider providing dental coverage for LEOFF 1 Members. Boardmember Crosby discussed some of the research he conducted for dental coverage/reimbursement. Boardmember Crosby suggested a dental coverage limit of \$2,500 per year. Mr. Treperinas said that a LEOFF 1 dental plan could not be connected to the city's plan. There are approximately 122 LEOFF 1 Members that would need to be covered by a stand-alone policy. Mr. Treperinas said that the Board may want to wait for the actuarial report to be issued, prior to discussing a dental policy.



**VIII. UNFINISHED BUSINESS:**

None.

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

The next LEOFF 1 Disability Board meeting will be held on May 3, 2023 at 6:00 p.m.

**X. ADJOURNMENT:**

The meeting adjourned at 6:52 p.m.