



Date: January 3, 2024

To: LEOFF 1 Disability Board Members

From: Steve Treperinas, Retirement Specialist

Subject: LEOFF 1 Disability Board, Regular Meeting – January 3, 2024

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, January 3, 2024. 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, January 3, 2024

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 December 6, 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 **February 7, 2024**

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

December 6, 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: 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 6:00 p.m. by Chair Neiman.

II. ROLL CALL:

A quorum was present.

III. PUBLIC COMMENT:

None.

IV. APPROVAL OF MINUTES:

Motion by Boardmember Crosby and second by Boardmember Reil to approval the October 7, 2023 meeting minutes as presented. Motion carried unanimously (3-0).

Approval of the November 1, 2023 meeting minutes was postponed.

V. CONSIDERATION OF MEDICAL CLAIMS:

A. Routine Claim

None.

B. Special Claims

Motion by Boardmember Reil and second by Boardmember Crosby to approve the Special Claim for Member #6 as presented.

Boardmembers determined that the claim for Member #6 was within the allowable limits.

At the question, motion carried unanimously (3-0) to approve the Special Claim as presented.

C. Pre-Approved Recurring Long-Term Care Claims

Mr. Treperinas discussed three long-term care claims that are anticipated in 2024.

VI. STAFF REPORT:

Mr. Treperinas discussed the following items:

- Open Enrollment reminders were sent to Members. Changes must be made by November 13, 2023 and will be effective January 1, 2024.
- The No Cost Share for Kaiser hearing aid coverage was summarized. Kaiser Members must first submit the claim to their insurance company, prior to the claim being submitted to the Board. Boardmembers requested additional information about the process necessary for Kaiser Members to submit claims for hearing aids.
- The LEOFF 1 Boardmember terms were discussed. The Board term policy will be reviewed in 1Q24 to be sure that the terms comply with the Board's policies.
- The LEOFF 1 Disability Board Annual Newsletter contains information on who is on the Board, insurance information, long-term care rate updates, and Medicare Part B enrollment and reimbursement procedures. This newsletter was recently distributed to LEOFF 1 Members.
- Staff is in contact with Gallagher to address questions about dental coverage. This information will be shared at the next Board meeting.

VII. NEW BUSINESS:

None.

VIII. UNFINISHED BUSINESS:

None.

IX. ANNOUNCE DATE & TIME OF NEXT MEETING:

The next regularly scheduled LEOFF 1 Disability Board meeting will be held on January 3, 2024 at 6:00 p.m.

X. ADJOURNMENT:

The meeting adjourned at 6:25 p.m.