Date: April 2, 2024

To: LEOFF 1 Disability Board Members

From: Steve Treperinas, Retirement Specialist

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

Please review the attached agenda packet for the upcoming LEOFF 1 Disability Board meeting on Wednesday, April 3, 2024. The meeting will be held in Conference Room 1E-119 and virtually via Microsoft Teams.

Join on your computer or mobile app: Join the meeting now

Call in (audio only): 206-452-7011, Meeting Phone ID: 163 533 841#

Attachments

<u>Distribution List</u> *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, April 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: Join the meeting now

audio only): 206-452-7011, Meeting Phone ID: 163 533 841#

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes for February 7, 2024
- 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. Chelan's WSLEA Conference at Campbell's Resort May 7th -10th.
- 8. Unfinished Business
- 9. Announce Date & Time of Next Meeting: Next meeting to May 3, 2024