**Date:** March 4, 2025

**To:** LEOFF 1 Disability Board Members

From: Steve Treperinas, Retirement Specialist

**Subject:** LEOFF 1 Disability Board, Regular Meeting – March 5, 2025

Please review the attached agenda for the upcoming Regular LEOFF 1 Disability Board meeting on Wednesday, March 5, 2025, from 6:00 pm to 7:00 pm. 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: 300891012#

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, Maria Boggs, 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, March 5, 2025

Time: 6:00 p.m. Business Regular Meeting

**Location:** Bellevue City Hall

Conf. Room 1E-119

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

Call in (audio only): 206-452-7011, Meeting ID: 300891012#

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes for January 13,2025 Special Meeting
- 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. Election Planning
- 8. Unfinished Business
- 9. Announce Date & Time of Next Meeting: Next meeting to April 2, 2025