Date: January 10, 2025

To: LEOFF 1 Disability Board Members

From: Steve Treperinas, Retirement Specialist

Subject: LEOFF 1 Disability Board, Special Meeting – January 13, 2025

Please review the attached agenda for the upcoming Special LEOFF 1 Disability Board meeting on Monday, January 13, 2025. The meeting will be held in Conference Room 1E-110 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: 58251392#

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

Special Meeting Agenda

Date: Monday, January 13, 2025

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

Location: Bellevue City Hall

Conf. Room 1E-110

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

Call in (audio only): 206-452-7011, Meeting ID: 58251392#

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Approval of Minutes for December 4, 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
- 8. Unfinished Business
- 9. Announce Date & Time of Next Meeting: Next meeting to February 5, 2025