

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

January 13, 2025

via Hybrid Meeting

MEMBERS PRESENT: Chair Susan Neiman
Boardmember Mike Crosby
Boardmember Bryan Reil
Councilmember Janice Zahn

MEMBER ABSENT: Mayor Lynne Robinson

OTHERS PRESENT: Kathleen Kline, City Attorney’s Office
Steve Treperinas, Human Resources
Alex Tsimmerman (Public Comment)

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:

Alex Tsimmerman expressed his disgust with government officials.

IV. APPROVAL OF MEETING MINUTES:

Motion by Boardmember Reil and second by Boardmember Crosby to approve the December 4, 2024 LEOFF 1 Disability Board meeting minutes as presented. Motion carried unanimously (4-0).

V. MEETING CONSIDERATION OF MEDICAL CLAIMS:

A. Routine Claim

None.

B. Special Claim

Boardmembers reviewed the Special Claim for Member #92 for reimbursement of repair to hearing aids. Boardmember Crosby requested additional information on why Premera does not pay the entire cost of the claim, even though 100% should be covered.

Motion by Boardmember Crosby and second by Councilmember Zahn to approve the Special Claim for Member #92 as presented. Motion carried unanimously (4-0).

Boardmembers reviewed the Special Claim for Member #4 for reimbursement of hearing aids.

Motion by Boardmember Crosby and second by Councilmember Zahn to approve the Special Claim for Member #4 as presented. Motion carried unanimously (4-0).

C. Pre-Approved Recurring Long-Term Care Claims

Boardmembers reviewed the long-term care claim included in the Board packet.

VI. STAFF REPORT:

None.

VII. NEW BUSINESS:

Mr. Treperinas said that the process for electing Boardmembers will be discussed at the next Board meeting.

Boardmembers asked for clarification on how to submit 1099 reimbursement claim forms.

Ms. Kline said that there was a public records request regarding the dental policy. Additional information is forthcoming.

VIII. UNFINISHED BUSINESS:

None.

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

IX. ANNOUNCE DATE & TIME OF NEXT MEETING:

The next regularly scheduled LEOFF 1 Disability Board meeting will be held on February 5, 2025 at 6:00 p.m.

X. ADJOURNMENT:

The meeting was adjourned at 6:22 p.m.