

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

May 6, 2009  
5:30 p.m. – Administration  
6:00 p.m. – Business Meeting

Conference Room 1E-118  
Bellevue City Hall

**MEMBERS PRESENT**            Chairperson Susan Neiman  
   Boardmember Wayne Bergeron  
   Councilmember Conrad Lee  
   Boardmember Bryan Reil

**MEMBERS ABSENT**            Councilmember John Chelminiak

**OTHERS PRESENT:**            Paula Dillon, Human Resources  
   Warren Merritt, Fire Department  
   Jerome Roaché, City Attorney Office

**MINUTES TAKER:**            Michelle Cash

**I.      CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Chairperson Neiman.

**II.     ROLL CALL**

**III.    APPROVAL OF MINUTES**

**Motion by Councilmember Lee and second by Boardmember Bergeron to approve the March 4, 2009 Disability Board Regular Meeting minutes as presented.**

Councilmember Lee corrected page 2/item B of the meeting minutes. The motion should read:

“Motion by Councilmember Lee and second by Boardmember Bergeron to approve the Applications for Disability Allowances as presented. Motion carried unanimously.”

**At the question, motion carried unanimously (4-0).**

Approval of the April 1, 2009 meeting minutes was tabled due to lack of quorum for the meeting minutes.

#### **IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES**

##### **A. Applications for Disability Allowances**

**Motion by Boardmember Bergeron and second by Councilmember Lee to approve the Applications for Disability Allowances as presented. Motion carried unanimously (4-0).**

##### **B. Applications for Disability Allowances Greater than 1 month**

None.

#### **V. CONSIDERATION OF MEDICAL CLAIMS**

##### **A. Routine Claims**

**Motion by Boardmember Bergeron and second by Councilmember Lee to approve the Routine Claims as presented. Motion carried unanimously (4-0).**

##### **B. Special Claims**

**Motion by Boardmember Bergeron and second by Councilmember Lee to approve the Special Claims as presented.**

Ms. Dillon clarified that a letter was included in the Desk Packet that clarified the dental history for Member #45. In addition, Boardmembers discussed the term “accident” related to the dental claim. Based upon the documentation provided, the claim for Member #45 was deemed an accident.

Boardmember Reil corrected the Desk Packet materials for Member #57 noting the service date was March 17, 2009, rather than March 17, 2008.

**At the question, motion carried unanimously (4-0) to approve the Special Claims as presented.**

#### **VI. REPORTS BY STAFF**

None.

**VII. NEW BUSINESS**

None.

**VIII. UNFINISHED BUSINESS**

A general policy discussion will be held at the June Board meeting regarding out-of-network claims

**IX. ANNOUNCE DATE & TIME OF NEXT MEETING**

The next Disability Board meeting will be held on Wednesday, June 3, 2009.

**X. ADJOURNMENT**

Boardmembers welcomed Councilmember Lee to the Disability Board.

By general consensus, the meeting was adjourned at 6:16 p.m.