

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

December 6, 2011,  
5:30 p.m. – Administration  
6:00 p.m. – Business Meeting

Conference Room 1E-119  
Bellevue City Hall

**MEMBERS PRESENT:** Chairperson Susan Neiman  
Boardmember Wayne Bergeron  
Councilmember John Chelminiak  
Boardmember Bryan Reil

**MEMBERS ABSENT:** Councilmember Claudia Balducci

**OTHERS PRESENT:** Paula Dillon, Human Resources  
Siona Windsor, City Attorney's Office

**MINUTES TAKER:** Michelle Cash

**I. CALL TO ORDER**

The meeting was called to order at 6:04 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Motion by Councilmember Chelminiak and second by Boardmember Bergeron to approve the November 1, 2011 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).**

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

A. Applications for Disability Allowances

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

- B. Special Claims

None.

**VI. PRE-APPROVED RECURRING LONG TERM CARE CLAIMS**

Pre-Approved recurring long-term care claims were included in the Board packet.

**VII. STAFF REPORTS**

None.

**VIII. UNFINISHED BUSINESS**

None.

**IX. NEW BUSINESS**

None.

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

The next Disability Board meeting will be held on Wednesday, January 4, 2012. This is a one time change to Wednesday due to scheduling conflicts and year end processing needs.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:09 p.m.