

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

June 2, 2010  
5:30 p.m. – Administration  
6:00 p.m. – Business Meeting

Conference Room 1E-118  
Bellevue City Hall

**MEMBERS PRESENT:** Chairperson Susan Neiman  
Councilmember Claudia Balducci  
Boardmember Wayne Bergeron

**MEMBERS ABSENT:** Councilmember John Chelminiak  
Boardmember Bryan Reil

**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 6:05 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. PUBLIC COMMENTS**

None.

**IV. APPROVAL OF MINUTES**

**Motion by Councilmember Balducci and second by Boardmember Bergeron to approve the May 5, 2010 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).**

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

A. Applications for Disability Allowances

None.

B. Applications for Disability Allowances Greater than 1 month

None.

**VI. CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

**Motion by Councilmember Balducci and second by Boardmember Bergeron to approve the Routine Claims as presented.**

Ms. Dillon clarified that there is a \$200 limit for eyeglass claims per two-years. The limit is cumulative with Premera.

**At the question, motion carried unanimously (3-0) to approve the Routine Claims.**

B. Special Claims

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

Ms. Dillon clarified that treatment for Member #22's abscess tooth was approved at the December 2009 Board meeting. This treatment was necessary in preparation for the Member's scheduled hip replacement surgery. The dental issues were extensive.

Boardmember Bergeron commented that Member #31 recently had a lesion removed from the kidney. However, the experimental drug treatments have been beneficial.

**At the question, motion carried unanimously (3-0) to approve the Special Claims.**

**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, July 7, 2010.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:10 p.m.