

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 3, 2017 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in Conference Room 2 located on the second floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Yolanda Trout-Manuel, and Member Bob Baggett. Member-at-large David Cook was absent. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

There was no change to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the September 5, 2017 LEOFF Board Meeting

Motion by Member Trout-Manuel, second by Chair Pro Tem Petersen to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

A. Pending Disability Leave/Retirement Applications

There was no pending disability leave/retirement application.

B. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #608522

Request for reimbursement of medical expenses in the amount of \$139.28 for services received on February 13, 2017.

On September 5, 2017, the Board tabled the claim pending receipt of further information, including the insurance/Medicare explanation of benefits statement.

The Board reviewed the additional information received and included an email from the insurance broker as well as the Medicare advice form received from the provider.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$139.28.

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 3, 2017 - 10:00 AM – Conference Room 2

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #221843

Request for reimbursement of Medicare expenses in the amount of \$3,169.20. On September 5, 2017, the Board tabled the claim pending receipt of the Social Security Form 1099 from 2014 and 2015. No additional information was received.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim until the next regular meeting.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #221843

Request for reimbursement of medical expenses in the amount of \$222.50 for services received on January 9, 2015 and April 24, 2017. On September 5, 2017, the Board tabled the claim pending the receipt of further information, including the insurance/Medicare explanation of benefits statement, and an explanation for the delay in submitting the claim within the policy guidelines. No additional information was received.

Motion by Chair Pro Tem Petersen, second by Member Baggett to table the claim until the next regular meeting.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #444135

Request for reimbursement of medical expenses in the amount of \$115.90. On September 5, 2017, the Board tabled the claim pending the receipt of further information, including the insurance/Medicare explanation of benefits statement. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim until the next regular meeting.

MOTION CARRIED UNANIMOUSLY. 4-0

V. NEW BUSINESS

A. Disability Leave/Retirement Applications

No new application for disability leave was received.

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 3, 2017 - 10:00 AM – Conference Room 2

B. Appeals/Requests for Reconsideration

No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #728069

Request for approval/reimbursement of long-term care expenses for the month of September 2017 in the amount of \$5,965.00.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of \$5,965.00.

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #363477

Request for reimbursement of dental expenses in the amount of \$95.00 for services received on August 21, 2017.

#363477 2017	1200	BALANCE
		\$1,200.00
February 7, 2017	\$900.00	\$300.00
June 6, 2017	\$95.00	\$205.00
August 1, 2017	\$190.00	\$15.00

Motion by Member Trout-Manuel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$15.00, which is the balance of the annual maximum for dental reimbursement.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #629199

Request for reimbursement of dental expenses in the amount of \$469.80 for services received on September 26, 2017. The LEOFF 1 Member has not received dental reimbursement in 2017.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$469.80.

MOTION CARRIED UNANIMOUSLY. 4-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 3, 2017 - 10:00 AM – Conference Room 2

D. Other Discussion

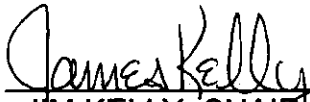
a. Police LEOFF Representative Election

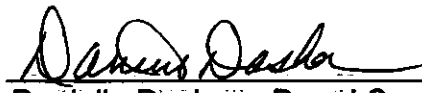
Board members acknowledged and reviewed the Police LEOFF representative election schedule.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:05 a.m.

APPROVED this 7th day of November, 2017.


JIM KELLY, CHAIR


Danielle Daskam, Board Secretary