

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 5, 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, Member Bob Baggett, and Member-at-large David Cook. Also present were Board Attorney Doug Ruth and Acting Board Secretary Ashley Payment.

II. AGENDA MODIFICATIONS

There was no change to the agenda

III. APPROVAL OF MINUTES

A. Minutes of the August 1, 2017 LEOFF Board Meeting

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

MOTION CARRIED UNANIMOUSLY. 5-0.

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 #444135

Request for reimbursement of medical expenses in the amount of \$38.90.

On June 6, July 5, and August 1, 2017, the LEOFF Board tabled the claim pending the receipt of the insurance explanation of benefits statement. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to deny the claim.

MOTION CARRIED UNANIMOUSLY. 5-0

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V. NEW BUSINESS

A. Disability Leave/Retirement Applications

No new application for disability leave was received.

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 July 2017 in the amount of \$5,965.00.

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

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #527079

Request for reimbursement of dental expenses in the amount of \$427.50 for services received on August 3, 2017. The LEOFF 1 member has not received dental expense reimbursement in 2017.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the claim in the amount of \$427.50.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #608522

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

Motion by Chair Pro Tem Petersen, second by Member Cook to table the claim pending the receipt of further information, including the insurance/Medicare explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #230947

Request for reimbursement of dental expenses in the amount of \$1,506.25 for services received on August 1, 2017.

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#230947 2017	\$1,200.00	BALANCE
		\$1,200.00
LEOFF BOARD DATE		
February 7, 2017	\$404.70	\$795.30
February 7, 2017	\$160.55	\$634.75

Motion by Member Trout-Manuel, second by Member Baggett to approve the claim in the amount of \$634.75, up to the policy limit.

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #221843

a1. Request for reimbursement of Medicare expenses in the amount of \$3,169.20 for 2014 and 2015.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim pending receipt of Social Security Administration form 1099 from 2014 and 2015.

MOTION CARRIED UNANIMOUSLY. 5-0

a2. Request for reimbursement of medical expenses in the amount of \$222.50 for services received on January 9, 2015 and April 24, 2017.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table 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 of 90 days.

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #321061

Request for reimbursement of dental expenses in the amount of \$209.00 for services received on June 14, 2017, and dental expenses in the amount of \$581.40 for services received on July 31, 2017. The LEOFF 1 Member's dental expenses were previously determined to be medically necessary.

Motion by Member Cook, second by Member Baggett to approve the claim in the amount of \$790.40.

MOTION CARRIED UNANIMOUSLY. 5-0

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7. LEOFF 1 Member #444135
Request for reimbursement of medical expenses in the amount of \$77.00.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim pending the receipt of further information, including the insurance/Medicare explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY. 5-0

8. LEOFF 1 Member #165508
Request for reimbursement of vision expenses in the amount of \$40.00 for services received on June 19, 2017.

Motion by Chair Pro Tem Petersen, second by Member Cook to approve the claim in the amount of \$40.00.

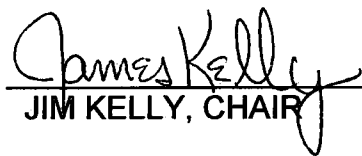
MOTION CARRIED UNANIMOUSLY. 5-0

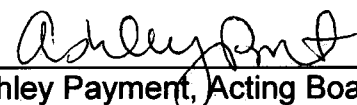
- D. Other Discussion
There was no other discussion.

VI. ADJOURNMENT

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

APPROVED this 3rd day of October, 2017.


JIM KELLY, CHAIR


Ashley Payment, Acting Board Secretary