

City of Auburn Law Enforcement Officers and Firefighters Disability Board

July 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 Kelly, Chair Pro Tem Bill Petersen, and Member-at-large David Cook. Members Yolanda Trout-Manuel and Robert Baggett were excused. 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 June 6, 2017 LEOFF Board Meeting

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

MOTION CARRIED UNANIMOUSLY. 3-0

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 #190365

Request for reimbursement of medical expenses in the amount of \$23.80 for services received on January 16, 2017.

On April 4, May 2, 2017, and June 6 the LEOFF Board tabled the claim pending receipt of the Medicare/insurance explanation of benefits statement. No new information was received. Motion by Chair Pro Tem Peterson, second by Member Cook to deny claim.

MOTION CARRIED UNANIMOUSLY. 3-0

2. LEOFF 1 Member #444135

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

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On June 6 the LEOFF Board tabled the claim pending receipt of the insurance explanation of benefits statement. No new information was received. Motion by Member Cook, second by Chair Pro Tem Peterson to table claim until the next meeting.

MOTION CARRIED UNANIMOUSLY. 3-0

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 June 2017 in the amount of \$5,965.

Motion by Chair Pro Tem Petersen, second by Member Cook to approve the claim in the amount of \$5,965.

MOTION CARRIED UNANIMOUSLY. 3-0

2. LEOFF 1 Member #562217

Request for reimbursement of vision exam expenses in the amount of \$50.00 for services received on April 19, 2017.

Motion by Chair Pro Tem Petersen, second by Member Cook to approve the claim in the amount of \$50.00.

MOTION CARRIED UNANIMOUSLY. 3-0

3. LEOFF 1 Member #642873

Request for reimbursement of vision expenses in the amount of \$179.98. The LEOFF 1 member has not received vision expense reimbursement in the past year.

Motion by Member Cook, second Chair Pro Tem Petersen to approved the claim in the amount of \$179.98.

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MOTION CARRIED UNANIMOUSLY. 3-0

4. LEOFF 1 Member #779147

Request for reimbursement of dental expenses in the amount of \$422.75 for services received on June 8, 2017. The LEOFF 1 member received dental expense reimbursement in the amount of \$304.95 on June 6, 2017.

Motion by Member Cook, second by Chair Pro Tem Petersen to approve the claim in the amount of \$422.75.

MOTION CARRIED UNANIMOUSLY. 3-0

5. LEOFF 1 Member #406822

a. Request for reimbursement of vision expenses in the amount of \$190.98 for services received on June 24, 2017. The LEOFF 1 member has not received vision expense reimbursement in the past year.

Motion by Chair Pro Tem Petersen, second by to approve the dental claims in the amounts of \$190.98.

MOTION CARRIED UNANIMOUSLY. 3-0

b. Request for reimbursement of dental expenses in the amount of \$369.90 for services received on June 5, 2017. The LEOFF 1 member has not received dental expense reimbursement in the past year.

Motion by Member Cook, second by Chair Pro Tem Petersen to approve the dental claims in the amounts of \$369.90.

MOTION CARRIED UNANIMOUSLY. 3-0

D. Other Discussion

Chair Pro Tem Petersen discussed a LEOFF member who has not submitted claims in years and wants to investigate if the member is still alive. Chair Kelly stated it may not be within the boards authority. Attorney Ruth also stated as the fire representative Chair Pro Tem Petersen could look into this issue. Attorney Ruth offered to give resources to find if there is a death certificate.

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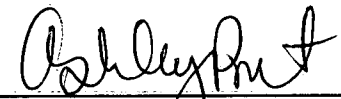
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VI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:07 a.m.

APPROVED this 1 day of August, 2017.


JIM KELLY, CHAIR CO CHAIR


Ashley Payment, Acting Board Secretary