

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday July 2, 2019 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Pro Tem Bill Petersen 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 Pro Tem Bill Petersen, Member Bob Baggett and Member-at-large Stan Laatsch. Also present was Board Secretary Terry Mendoza and Board Attorney Steve Gross. Chair Jim Kelly and Member Larry Brown were excused.

II. AGENDA MODIFICATIONS

Claim for LEOFF 1 Member #190365* was added to the agenda under Item V.C.10.

III. APPROVAL OF MINUTES

- A. Minutes of the June 4, 2019 LEOFF Board Meeting
Motion by Member Laatsch, seconded by Chair Pro Tem Petersen to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 3-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #284134*
Request for reimbursement of prescription expenses in the amount of \$1,117.29 for services received between December of 2017 to December of 2018. Item was tabled from the June 4, 2019 meeting.

Motion by to Member Baggett to approve claim. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

2. LEOFF 1 Member #857532*
Request for reimbursement of medical transportation expenses in the amount of \$455.00 for services received on four separate

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occasions in November of 2018. Item was tabled from the June 4, 2019 meeting.

Motion by Chair Pro Tem Petersen to table the request until additional information is provided confirming that transportation was required for medical purposes. Seconded by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

3. LEOFF 1 Member #193495*

Request for reimbursement of prescription expenses in the amount of \$219.99 for equipment purchased on May 10, 2019. Item was tabled from the June 4, 2019 meeting.

Motion by Member Baggett to approve claim. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

V. NEW BUSINESS

A. Disability Leave/Retirement Applications

No new application for disability leave has been received.

B. Appeals/Requests for Reconsideration

No request for reconsideration has been received.

C. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #444135*

Request for reimbursement of dental expenses in the amount of \$1, 060.00 for services received on May 7, 2019. The LEOFF member has received a dental reimbursement in 2019.

LEOFF 1 Member - 2019		<i>Annual</i>
#444135		<i>Maximum</i>
		\$1,200.00
		<i>Claim</i>
April 15, 2019	\$145.00	<i>Balance</i>
		\$1,055.00

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Motion by Member Laatsch to approve claim up to the limit.
Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 3-0

2. LEOFF 1 Member #215086*

Request for reimbursement of medical expenses in the amount of \$99.00 for services received in June 2019.

Motion by Member Baggett to table the request until additional information is provided. Seconded by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

3. LEOFF 1 Member #363477*

- a. Request for reimbursement of medical equipment in the amount of \$30.00 purchased on April 29, 2019.

Motion by Member Baggett to table the request until additional information is provided. Seconded by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

- b. Request for reimbursement of dental expenses in the amount of \$105.00 for services received in April 2019.

LEOFF 1 Member - 2019		<i>Annual Maximum</i>
#363477		\$1,200.00
	<i>Claim</i>	<i>Balance</i>
February 2019	\$170.00	\$1,030.00
April 2019	\$105.00	\$925.00

Motion by Member Laatsch to approve claim. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 3-0

4. LEOFF 1 Member #856535*

Request for reimbursement of dental expenses in the amount of \$1,497.70 for services received on June 17, 2019. The LEOFF member's dental expenses were previously found to be medically necessary.

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Motion by Member Baggett to approve claim. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

5. LEOFF 1 Member #562044*

Request for reimbursement of dental expenses in the amount of \$337.25 for services received on May 21, 2019. The LEOFF member has received no dental reimbursement in 2019. **Note: Member withdrew request for pre-approval of dental treatment in the amount of \$3,238.00.*

Motion by Member Baggett to approve claim of \$337.25. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

6. LEOFF 1 Member #321061*

- a. Request for reimbursement of dental expenses in the amount of \$542.30 for services received in May of 2019. The LEOFF member's dental expenses were previously found to be medically necessary.

Motion by Member Laatsch to approve claim. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 3-0

- b. Request for reimbursement of medical expenses in the amount of \$100.00 for services received in May 2019.

Motion by Member Baggett to table the request until additional information is provided. Seconded by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

- c. Request for reimbursement of medical expenses in the amount of \$10.00 for services received in May 2019.

Motion by Member Laatsch to approve claim. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 3-0

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7. LEOFF 1 Member #310533*

Request for reimbursement of dental expenses in the amount of \$258.00 for services received on June 13, 2019. The LEOFF member's dental expenses were previously found to be medically necessary.

Motion by Member Baggett to approve claim. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

8. LEOFF 1 Member #937035*

Request for reimbursement of dental expenses in the amount of \$230.00 for services received on May 15, 2019. The LEOFF member's dental expenses were previously found to be medically necessary.

Item postponed until August LEOFF Board meeting in order to have a quorum to take action.

9. LEOFF 1 Member #392099*

Request for reimbursement of vision expenses in the amount of \$108.54 for services received on June 14, 2019. The LEOFF member has received no reimbursement for vision expenses in 2019.

Item postponed until August LEOFF Board meeting in order to have a quorum to take action.

10. LEOFF 1 Member #190365*

Request for reimbursement of dental expenses in the amount of \$242.25 for services received on June 17, 2019. The LEOFF member's dental expenses were previously found to be medically necessary.

Motion by Member Baggett to approve claim. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

D. Other Discussion

Revised Draft Medical Claim Form.

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The Board discussed changes to the Medical Claim Form with minor corrections. New form (as amended) to be mailed out to all LEOFF 1 retirees.

Motion by Chair Pro Tem Petersen to approve form as amended. Second by Member Baggett

MOTION CARRIED UNANIMOUSLY. 3-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:25 a.m.

APPROVED this 6th day of August, 2019.



BILL PETERSEN, Chair Pro Tem



TERRY MENDOZA, Board Secretary