City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, June 3, 2014 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in the Council Conference Room 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 John Holman, Member Wayne Osborne, and Member Kurt Vogel. Also present were Board Attorney Steven Gross and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims for payment from Doris Darough and David Hannity were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the May 6, 2014 LEOFF Board Meeting
Motion by Member Holman, second by Chair Pro Tem Petersen to approve the May 6, 2014 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. Rudy Peden

a. Request for reimbursement of medical expenses in the amount of $232.28 for services received on November 14, 2013 and processed by insurance on November 26, 2013. On February 4, March 4, and April 1, and May 6, 2014, the Board tabled Mr. Peden's claim. No further information was received.

Chair Pro Tem Petersen moved and Member Holman seconded to deny the claim due to lack of information.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Ed Henderson

   a. Request for reimbursement of medical expenses in the amount of $121.27 for services received on an unknown date. On May 6, the LEOFF Board tabled the claim pending receipt of additional information. No new information has been received.

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

      MOTION CARRIED UNANIMOUSLY. 5-0

3. Edward Sluys

   Request for reimbursement medical expenses in the amount of $43.90 for services received January 16, February 16 and March 16, 2014. On May 6, the LEOFF Board tabled the claim pending receipt of additional information. No new information was received.

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

   MOTION CARRIED UNANIMOUSLY. 5-0

V. NEW BUSINESS

A. Disability Leave/Retirement Applications

No application for disability leave/retirement was received.

B. Appeals/Requests for Reconsideration

No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. Murray Board

   Request for reimbursement of dental expenses in the amount of $212.00 for dental services received on May 15, 2014. Mr. Board has not received dental expense reimbursement in 2014.

   Motion by Member Holman, second by Chair Pro Tem Petersen to approve the claim in the amount of $212.00.

   MOTION CARRIED UNANIMOUSLY. 5-0

2. John T. Calkins
Request for reimbursement of medical expenses in the amount of $215.00 for services received on August 27, 2013.

Motion by Member Vogel, second by Member Holman to approve the claim in the amount of $215.00.

MOTION CARRIED UNANIMOUSLY. 5-0

3. James V. Monnett
Request for reimbursement of vision expenses in the amount of $509.00 for services received on May 15, 2014. . Mr. Monnett has not received vision expense reimbursement in the last year.

Motion by Chair Pro Tem Petersen, second by Member Holman to approve the claim in the amount of $270.00, the policy maximum for one set of glasses.

MOTION CARRIED UNANIMOUSLY. 5-0

4. Doris Darough
Request for reimbursement of long term/home health care costs in the amount of $8,370.00 ($270 @ 31 days) for the month of May 2014.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $8,370.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. David Hannity
Request for reimbursement of dental (denture) expenses in the amount of $656.00 for services received on May 28, 2014.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim for denture expenses in the amount of $656.00.

MOTION CARRIED UNANIMOUSLY. 5-0

D. Other Discussion

Chair Pro Tem Petersen reported that in discussions with City of Bellingham officials, he learned that for LEOFF 1 retirees who do not sign up or fail to sign up in time for Medicare resulting in increased costs in

premiums, the City is garnishing the members' retirement pay for the excess amount of the premiums. Board Attorney Gross will research methods for recouping the excess cost of premiums for those retirees who may refuse or fail to sign up for Medicare.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:15 a.m.

APPROVED this 1ST day of July, 2014.

James Kelly
Jim Kelly, Chair

Danielle Daskam, City Clerk