

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, June 2, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. via our Zoom Videoconferencing call.

Members present on the Zoom Videoconferencing call included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was Board Secretary Terry Mendoza and Assistant City Attorney Doug Ruth.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

- A. Minutes of the May 5, 2020 LEOFF Board Meeting*
Motion by Chair Pro Tem Petersen, seconded by Member Baggett to approve the minutes as published.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

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

V. NEW BUSINESS

- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration has been received.

- B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #310533*
Request for reimbursement of dental expenses in the amount of \$185.00 for services received on May 14, 2020. The LEOFF member has received dental reimbursement in 2020. The LEOFF member's dental expenses were previously found to be medically necessary.

LEOFF 1 Member - 2020		-
#310533		
	<i>Claim</i>	<i>Total Paid</i>
March 17, 2020	\$178.00	\$178.00

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Motion by Member Baggett to approve the claim as submitted.
Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

1. LEOFF 1 Member #562217

Documentation for pre-approval of in-home caregivers and home health services.

For the record, it is noted that this LEOFF member opted not to participate in the City's Long Term Care insurance coverage.

Motion by Chair Pro Tem Petersen to accept the information that has been provided for a potential claim for reimbursement. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

2. Policy Updates

a. Proposed Changes to Policy Manual

Discussion related to the second pair of glasses on page 11, Section 7 (B) (2), have been noted and will be corrected.

b. Proposed Resolution

Motion by Chair Pro Tem Petersen to approve the amended Resolution. Second by Member Baggett.

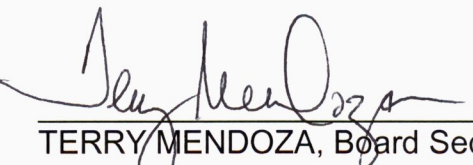
MOTION CARRIED UNANIMOUSLY. 5-0

VI. ADJOURNMENT

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

APPROVED this 7th day of July 2020.


JIM KELLY, Chair


TERRY MENDOZA, Board Secretary