

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, June 1, 2021 - 10:00 AM – *Virtual Meeting via ZOOM*

Per Governor Inslee's *Emergency Proclamation 20-28* and *Healthy Washington – Roadmap to Recovery Plan* the City of Auburn is prohibited from holding in-person meetings at this time. The LEOFF Board meetings will continue to be virtual until the Governor of Washington State authorizes local governments to conduct in-person meetings. To attend the meeting virtually, please click the link below or enter the meeting ID into the Zoom app. To call into the meeting, call the number listed below. You can join from a PC, Mac, iPad, iPhone, or Android device.

Join Zoom Meeting: <https://us02web.zoom.us/j/87067663047>
Meeting ID: 870 6766 3047
One tap mobile +12532158782,,87067663047# US (Tacoma)
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MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:01 a.m. via our Zoom videoconferencing call.

Members present on the Zoom 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 Senior City Staff Attorney Doug Ruth.

Chair Pro Tem Petersen joined the meeting on time but then his connection went out temporarily.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

- A. Minutes of the May 4, 2021, LEOFF Board Meeting*
Motion by Member Baggett to approve the minutes as published. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims
No pending Medical/Hearing/Vision/Dental Claims to review.
1. LEOFF 1 Member #490024
Request for reimbursement of medical expenses in the amount of \$1,000.00 for the purchase of medical equipment on October 1, 2020. This item was tabled from the May 4, 2021, meeting pending additional information on medical necessity.

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The requested information was provided and reviewed by the Board.

Motion by Member Laatsch to approve the claim as submitted. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #562044

Request for reimbursement of dental expenses in the amount of \$2,309.50 for services received on February 15, February 17, and March 12, 2021. This item was tabled from the May 4, 2021, meeting pending clarification on the total amount requested for reimbursement.

The requested clarification was provided and reviewed by the Board.

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

MOTION CARRIED UNANIMOUSLY. 5-0

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 #641007*

Request for reimbursement of vision expenses in the amount of \$374.98 for services received on May 6, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #310533*

Request for reimbursement of dental expenses in the amount of \$175.00 for services received on May 12, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #779147*

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Request for reimbursement of dental expenses in the amount of \$179.55 for services received on May 11, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

C. Other Discussion

The Board reviewed the draft changes to Section 9.03 with updated information based on United Health Care's coverage on Hearing Aids.

Motion by Chair Pro Tem Petersen to approve the changes to Section 9.03.
Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

Board Secretary Mendoza will get the changes out to all LEOFF 1 Retirees with an explanation on the changes.

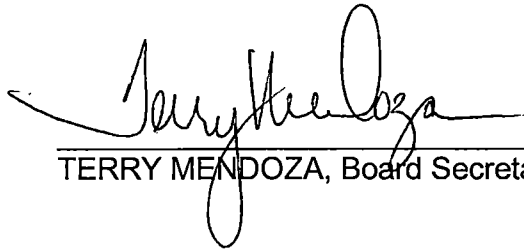
VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:16 a.m.

APPROVED this 6th day of July 2021.



BILL PETERSEN, Chair Pro Tem



TERRY MENDOZA, Board Secretary