

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday May 14, 2019 - 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 Jim Kelly, Chair Pro Tem Bill Petersen, Member Bob Baggett and Member-at-large Stan Laatsch. Member Larry Brown was excused.

Also present Human Resources Analyst & Board Secretary Terry Mendoza and City Clerk Shawn Campbell.

II. AGENDA MODIFICATIONS

There was no agenda modification.

III. APPROVAL OF MINUTES

A. Minutes of the April 2, 2019 LEOFF Board Meeting

Motion by Member Baggett, seconded by Chair Pro Tem Petersen to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

A. Pending Disability Leave/Retirement Applications

There was no pending disability leave/retirement application.

B. Pending Medical/Hearing/Vision/Dental Claims

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. No new information was provided.

Motion by Chair Pro Tem Petersen to table the request until additional information is provided. Seconded by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

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Chair Kelly advised that Mr. Huseby corresponded to the Board Secretary indicating that he was not going to be appealing the denial for the Long Term Care expenses.

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 #444135*

- a. Request for reimbursement of dental expenses in the amount of \$145.00 for services received on April 14, 2019. The LEOFF member has received no dental reimbursements in 2019.

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

MOTION CARRIED UNANIMOUSLY. 4-0

- b. Request for approval/reimbursement of denture expenses in the amount of \$2,650.00 for services received on April 15, 2019. The LEOFF member received pre-approval for these expenses.

Motion by Chair Pro Tem Petersen to approve payment up to the policy limit. Seconded by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #642873*

Request for reimbursement of dental expenses in the amount of \$214.00 for services received on April 10, 2019. The LEOFF member has received no dental reimbursements in 2019.

Motion by Member Laatsch to approve claim. Seconded by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 4-0

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3. LEOFF 1 Member #857532*

Request for reimbursement of medical transportation expenses in the amount of \$455.00 for services received on four separate occasions in November of 2018.

Motion by Chair Pro Tem Petersen to table the request until additional information is provided specific to the medical necessity for the transportation services. Seconded by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #629199*

Request for reimbursement of dental expenses in the amount of \$177.00 for services received on May 7, 2019. The LEOFF Members dental expenses were previously found to be medically necessary.

Motion by Member Baggett to approve claim. Seconded by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #948705*

Request for reimbursement of dental expenses in the amount of \$312.00 for services received on May 2, 2019. The LEOFF member has received no dental reimbursements in 2019.

Motion by Member Laastch to approve claim. Seconded by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 4-0

D. Other Discussion

a. Revised Draft Medical Claim Form.

The Board discussed changes to the Medical Claim form and requested to have this item on the June meeting agenda.

b. LEOFF Board Conference Update

Chair Pro Tem Petersen and Member Baggett shared information from the annual LEOFF Conference held in Chelan.

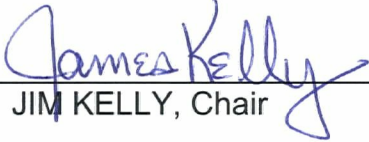
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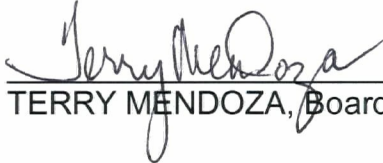
VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:19 a.m.

APPROVED this 4th day of June, 2019.



JIM KELLY, Chair



TERRY MENDOZA, Board Secretary