

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, May 6, 2014 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Pro Tem Bill Petersen called the meeting to order at 10:00 a.m. in the Council Conference Room 2 located on the second floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included Chair Pro Tem Petersen, Member John Holman, Member Wayne Osborne, and Member-at-large Kurt Vogel. Chair Jim Kelly was excused. Also present were Board Attorney Steve Gross and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims for payment from Doris Darough and Rudy Peden were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the April 1, 2014 LEOFF Board Meeting

Motion by Member Holman, second by Member Vogel 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

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, 2014, the Board tabled Mr. Peden's claim. No further information was received.

Motion by Member Osborne, second by Member Vogel to table the claim until the next meeting.

MOTION CARRIED UNANIMOUSLY. 4-0

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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. Doris Darough

Request for reimbursement of Medicare Part B premiums from the years 2011 and 2012 and not previously claimed.

Finding to time limit for submission of claims related to reimbursement of Medicare Part B premiums in the current policies, Member Holman moved to approve the claim as submitted. Motion was seconded by Member Vogel.

MOTION CARRIED UNANIMOUSLY. 4-0

2. Ed Henderson

a. Request for reimbursement of medical expenses in the amount of \$121.27 for services received on an unknown date.

Motion by Member Vogel, second by Member Holman to table the claim pending the receipt of the insurance and Medicare explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY. 4-0

3. William Pitzl

Request for reimbursement of dental expenses in the amount of \$299.70 for dental services received on April 23, 2014. Mr. Pitzl has not received dental expense reimbursement in 2014.

Motion by Member Osborne, second by Member Holman to approve the claim in the amount of \$299.70.

MOTION CARRIED UNANIMOUSLY. 4-0

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4. James Fisk

Request for reimbursement of dental expenses in the amount of \$85.00 for services received on March 31, 2014.

James Fisk 2014	\$1,200.00	BALANCE
		\$1,200.00

Date Claim
Approved

		\$1,200.00
February 4, 2014	\$323.00	\$877.00

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$85.00.

MOTION CARRIED UNANIMOUSLY. 4-0

5. Loren Anderson

Request for reimbursement of dental expenses in the amount of \$821.75 for services received on March 24 and April 7, 2014. Mr. Anderson has not received dental reimbursement in 2014.

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$821.75.

MOTION CARRIED UNANIMOUSLY. 4-0

6. Edward Sluys

Request for reimbursement medical expenses in the amount of \$43.90 for services received January 16, February 16 and March 16, 2014.

Motion by Member Vogel, second by Member Osborne to table the claim pending receipt of the insurance explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY. 4-0

7. Monroe Shropshire

Request for reimbursement of dental expenses in the amount of \$172.00 for services received on March 26, 2014. Mr. Shropshire has not received dental reimbursement in 2014.

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Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$172.00.

MOTION CARRIED UNANIMOUSLY. 4-0

8. Doris Darough

Request for reimbursement of long term/home health care costs in the amount of \$8,100.00 for the month of April 2014.

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$8,100.00.

MOTION CARRIED UNANIMOUSLY. 4-0

9. Rudy Peden

- a. Request for reimbursement of medical expenses in the amount of \$1,118.70 for services received on January 28, 2014 and processed by insurance on February 17, 2014.

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$1,118.70.

MOTION CARRIED UNANIMOUSLY. 4-0

- b. Request for reimbursement of medical expenses in the amount of \$248.60 for services received on March 11, 2014 and processed by insurance on April 14, 2014.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$248.60.

MOTION CARRIED UNANIMOUSLY. 4-0

- c. Request reimbursement of medical expenses in the amount of \$140.70 for medical services received on November 8, 2013.

Motion by Member Osborne, second by Member Holman to approve the claim in the amount of \$140.70.

MOTION CARRIED UNANIMOUSLY. 4-0

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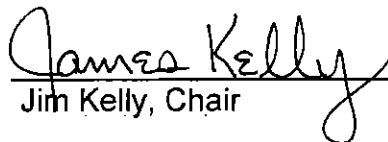
D. Other Discussion

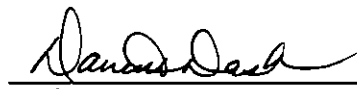
1. Chair Pro Tem Petersen noted there are a few retired Fire members who are not enrolled in Medicare Part A, and thereby not eligible for the Medicare Advantage medical program. The Board Secretary will confirm with Human Resources whether those not eligible for Medicare Part A remain on Regence Plan A medical plan.
2. Chair Pro Tem Petersen reported he sent out emails to all LEOFF 1 retirees regarding the premium increase notice from Allianz that was mailed to all retirees. Allianz is asking the retiree to make a choice regarding the changes. The City needs to respond to this request on behalf of the retirees, not the retiree. The City is responsible for the insurance premium, not the retiree.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:22 a.m.

APPROVED this 3rd day of June, 2014.


Jim Kelly, Chair


Danielle Daskam, City Clerk