

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, May 2, 2017 - 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 Kelly, Chair Pro Tem Bill Petersen, member Yolanda Trout-Manuel, Member Bob Baggett and Member-at-large David Cook. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

There was no change to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the April 4, 2017 LEOFF Board Meeting

Motion by Chair Pro Tem Petersen, second by Member Cook to approve the 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. LEOFF 1 Member #190365

Request for reimbursement of medical expenses in the amount of \$23.80 for services received on January 16, 2017.

On April 4, 2017, the LEOFF Board tabled the claim pending receipt of the Medicare/insurance explanation of benefits statement. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim until the next meeting.

MOTION CARRIED UNANIMOUSLY. 5-0

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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 #728069

- a. Request for approval/reimbursement of long-term care expenses for the month of April 2017 in the amount of \$5,655.00.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$5,655.00.

MOTION CARRIED UNANIMOUSLY. 5-0

- b. Request for reimbursement of medical expenses in the amount of \$44.90 for services received on December 16-17, 2016.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim pending the receipt of further information, including the insurance/Medicare explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #363477

Request for reimbursement of medical expenses in the amount of \$47.68 for services received on March 7, 2017.

Motion by Chair Pro Tem Petersen, second by Member Cook to table the claim pending the receipt of further information, including the insurance/Medicare explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY. 5-0

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VI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:04 a.m.

APPROVED this 6th day of June, 2017.


JIM KELLY, CHAIR


Danielle Daskam, Board Secretary