

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, May 1, 2018 - 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. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

A claim from LEOFF 1 member 937035 was added to the agenda as Item V.C.6

III. APPROVAL OF MINUTES

A. Minutes of the April 3, 2018 LEOFF Board Meeting

Motion by Chair Pro Tem Petersen, second by Member Baggett 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. LEOFF 1 Member #391015

Request for reimbursement of medical expenses in the amount of \$44.70 for services received on November 16, 2017.

On February 6, March 6 and April 3, 2018, the Board tabled the claim pending the receipt of the insurance explanation of benefits statement. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Baggett to deny the claim.

MOTION CARRIED UNANIMOUSLY. 4-0

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2. LEOFF 1 Member #398982

Request for reimbursement of medical expenses in the total amount of \$86.43 for services received in 2017.

On March 6 and April 3, 2018, the Board tabled the claim pending the receipt of the Medicare/insurance explanation of benefits statement. No new information was received.

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

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #490024

Request for reimbursement of medical expenses in the amount of \$56.59 for services received in November 2017.

On March 6 and April 3, 2018, the Board tabled the claim pending the receipt of the Medicare/insurance explanation of benefits statement. No new information was received.

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

MOTION CARRIED UNANIMOUSLY. 4-0

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 #230947

Request for reimbursement dental expenses in the amount of \$160.55 for services received on March 29, 2018. The LEOFF member has not received dental expense reimbursement in 2018.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$160.55.

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MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #193495
Request for pre-approval of dental expenses in the amount of \$2,549.00

Motion by Chair Pro Tem Petersen, second by member Baggett to approve the dental expenses in the amount of \$2,549.00.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #728069
Request for reimbursement of long term care costs in the amount of \$1,776.61 for services received April 1-9, 2018.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of \$1,776.61.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #363477
Request for reimbursement of dental expenses in the amount of \$150.00 for services received on April 11, 2018. The LEOFF member has not received dental expense reimbursement in 2018.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$150.00.

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #321061
Request for reimbursement of dental expenses in the amount of \$171.00 for services received on March 21, 2018. The LEOFF 1 member's dental expenses have previously been determined to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$171.00.

MOTION CARRIED UNANIMOUSLY. 4-0

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6. LEOFF 1 Member #937035

Request for reimbursement of dental expenses in the amount of \$405.00 for services received on December 6, 2017. The LEOFF 1 Member did not receive dental reimbursement in 2017.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$405.00.

MOTION CARRIED UNANIMOUSLY. 3-0 Member Laatsch abstained from voting.

D. Other Discussion

1. LEOFF Board Policies and Procedures

Board Attorney Ruth distributed a draft resolution adopting changes to the policies and procedures discussed over the last several months.

Attorney Ruth stated throughout he removed the reference to "active" and "retired" and left the term "member" or "members."

The redundant verbiage on Medicare in Chapters 8.02 and 9.01 was also removed.

The vision benefit was increased to \$300.00.

Chair Pro Tem Petersen suggested including dental implants under dental services. After further discussion, it was suggested adding a provision in 8.02(D) stating implants recommended by the treating physician or dentist will be considered on a case by case and pre-approval will be required.

Chair Kelly requested the Board Secretary compile information on the range of costs for dental implants.

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VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:24 a.m.

APPROVED this 5th day of June, 2018.



JIM KELLY, CHAIR



Board Secretary