

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, April 7, 2015 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in the Council Conference Room located on the first floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included Chair Kelly, Chair Pro Tem Bill Petersen, Member Yolanda Trout, and Member-at-large Kurt Vogel. Member Claude DaCorsi arrived at 10:04 a.m. Also present were Board Attorney Neil Wachter and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims from Doris Darough, Ed Henderson, and Robert Almy were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the March 3, 2015 LEOFF Board Meeting

Motion by Member Vogel, second 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

1. Rudy Peden

- a. Request for reimbursement of medical expenses in the amount of \$525.52 for services received on January 2, 2015.

On March 3, 2015, the Board tabled Mr. Peden's claim pending the receipt of insurance explanation of benefits statements. Mr. Peden submitted additional information for the Board's review.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of \$525.52.

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MOTION CARRIED UNANIMOUSLY. 4-0

- b. Request for reimbursement of medical expenses in the amount of \$120.00 for services received October 20 and December 3, 2014.

On March 3, 2015, the Board tabled Mr. Peden's claim pending the receipt of insurance explanation of benefits statements. Since that time, Mr. Peden submitted an email dated March 6, 2015, requesting that his claim be withdrawn until further information is provided to him from his provider and insurance.

Motion by Chair Pro Tem Petersen, second by Member Vogel to accept Mr. Peden's request to withdraw his claim.

MOTION CARRIED UNANIMOUSLY. 4-0

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. Robert Wigley

Request for reimbursement of dental expenses in the amount of \$160.00 for services received on March 10, 2015. Mr. Wigley has not received dental expense reimbursement in 2015.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$160.00.

MOTION CARRIED UNANIMOUSLY. 4-0

2. Theodore Lindback

Request for reimbursement of dental expenses in the amount of \$428.45 for services received on February 25, 2015. Mr. Lindback has not received dental expense reimbursement in 2015.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$428.45.

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MOTION CARRIED UNANIMOUSLY. 4-0

3. Ed Wolters

- a. Request for reimbursement of dental expenses in the amount of \$1,200.00. Mr. Wolters has not received dental expense reimbursement in 2015.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of \$1,200.00.

MOTION CARRIED UNANIMOUSLY. 5-0

- b. Request for reimbursement of medical expenses in the amount of \$57.08 for services received January 20, 2015.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$57.08.

MOTION CARRIED UNANIMOUSLY. 5-0

4. Coy Franklin Grall

Request for reimbursement of dental expenses in the amount of \$163.00 for services received on March 11, 2015. Mr. Grall has not received dental expense reimbursement in 2015.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$163.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. John Baker

Request for reimbursement of medical expenses in the amount of \$72.00 for services received on February 9, 2015.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$72.00.

MOTION CARRIED UNANIMOUSLY. 5-0

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6. Doris Darough

Request for reimbursement of long term/home health care costs in the amount of \$8,804.00 (31 days \$284/day) for the month of March 2015.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$8,804.00.

MOTION CARRIED UNANIMOUSLY. 5-0

7. Ed Henderson

Request for reimbursement of dental expenses in the amount of \$242.25 for services received on February 17 and March 10, 2015. Mr. Henderson's dental expenses were previously found to be medically necessary.

Motion by Member Trout, second by Chair Pro Tem Petersen to approve the claim in the amount of \$242.25.

MOTION CARRIED UNANIMOUSLY. 5-0

8. Robert Almy

Request for reimbursement of dental expenses in the amount of \$153.00 for services received on February 18, 2015. Mr. Almy has not received dental expense reimbursement in 2015.

Motion by Member Trout, second by Chair Pro Tem Petersen to approve the claim in the amount of \$153.00.

MOTION CARRIED UNANIMOUSLY. 5-0

D. Other Discussion

1. Amendment of LEOFF Board Policy 9.01(I) to delete reference to Medicare Part B:

- I. All claims, except prescription claims and Social Security Medicare Part B-claims, shall be submitted to the Board within ninety (90) days of date processed/paid by the insurance documentation. The Board will review the submitted claim at the next full Board meeting. If all documentation is submitted properly the Board will consider reimbursement of expenses. However, if for any reason, the

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claim for payment/reimbursement is insufficient, at the discretion of the Board, it may table the claim until the next meeting or until receipt of the requested documentation. The claim may be tabled for three consecutive Board meetings. If, after three (3) Board meetings the Claimant has not provided the Board with the requested documentation, the claim for payment/reimbursement may be rejected. (Rev. 5/2008)

Motion by Member Vogel, second by Member Trout to approve the amendment to Section 9.01(I) of the LEOFF Board Policies and Procedures as reflected above.

MOTION CARRIED UNANIMOUSLY. 5-0

As a result of the approval of the policy amendment above, the following claims were considered:

Ron Logan

Request for reimbursement of Medicare Part D premiums in the amount of \$373.20.

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to approve the claim in the amount of \$373.20.

MOTION CARRIED UNANIMOUSLY. 5-0

John Dodd

Request for reimbursement of Medicare Part D premiums in the amount of \$145.20.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$145.20.

MOTION CARRIED UNANIMOUSLY. 5-0

2. May LEOFF Board Meeting

It was consensus of the Board to change the May 2015 LEOFF Board meeting from Tuesday, May 5, 2015 to Monday, May 4, 2015 at 10:00 a.m. to accommodate the schedule of those members attending the annual LEOFF Conference. The Board Secretary shall prepare the necessary notice to change the meeting date for the month of May 2015.

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VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:14 a.m.

APPROVED this 4th day of May, 2015.



Jim Kelly, Chair



Board Secretary