

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, March 6, 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, and Member Bob Baggett. Member-at-large Stan Laatsch was excused. 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 February 6, 2018 LEOFF Board Meeting

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

MOTION CARRIED UNANIMOUSLY. 3-0

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 #856535

Request for reimbursement of medical services in the amount of \$54.20 for services received on October 11, 2017.

On January 2 and February 6, 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 for an additional month.

MOTION CARRIED UNANIMOUSLY. 3-0

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2. 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, 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 table the claim for an additional month.

MOTION CARRIED UNANIMOUSLY. 3-0

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 #728069

Request for approval/reimbursement of long-term care expenses in the amount of \$6,100.00 for the month of February 2018.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$6,100.00.

MOTION CARRIED UNANIMOUSLY. 3-0

2. LEOFF 1 Member #221843

Request for reimbursement Medicare premium expenses for the years 2012, 2013, 2014 and 2015.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim for Medicare premium expense reimbursement for the years 2012, 2013, 2014 and 2015.

Chair Pro Tem Petersen stated the member was not previously aware he was eligible for Medicare premium reimbursement.

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MOTION CARRIED UNANIMOUSLY. 3-0

3. LEOFF 1 Member #398982

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

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

MOTION CARRIED UNANIMOUSLY. 3-0

- b. Request for reimbursement of dental expenses in the amount of \$349.00 for services received March 23, 2017.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of \$349.00.

MOTION CARRIED UNANIMOUSLY. 3-0

- c. Request for reimbursement of vision expenses in the amount of \$51.94 and \$103.71 for services received in 2017.

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

MOTION CARRIED UNANIMOUSLY. 3-0

4. LEOFF 1 Member #490024

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

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

MOTION CARRIED UNANIMOUSLY. 3-0

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5. LEOFF 1 Member #310533

Request for consideration of medical necessity and reimbursement of dental expenses in the amount of \$2,700.00 for services received on February 4, 2018, and in the amount of \$160.00 for services received on February 13, 2018.

Motion by Chair Pro Tem Petersen, second by Member Baggett to find medical necessity for dental care.

MOTION CARRIED UNANIMOUSLY. 3-0

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the dental claims in the amount of \$2,700.00 and \$160.00.

MOTION CARRIED UNANIMOUSLY. 3-0

6. LEOFF 1 Member 629199

Request for reimbursement of dental expenses in the amount of \$1,550.90 for services received at February 27, 2018. The LEOFF 1 member's dental expenses have been previously found to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$1,550.90.

MOTION CARRIED UNANIMOUSLY. 3-0

7. LEOFF 1 Member #391015

Request for reimbursement of vision exam expenses in the amount of \$120.00 and vision expenses in the amount of \$299.70 for services received on February 9, 2018.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of \$120.00 for vision exam expenses and \$270.00 for lenses and frames.

MOTION CARRIED UNANIMOUSLY. 3-0

D. Other Discussion

1. LEOFF Board Policies and Procedures

Board members briefly discussed levels of benefits and amendments to the LEOFF Board Policies and Procedures.

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Chair Pro Tem Petersen stated he believed no adjustment was necessary in the level of dental expense reimbursement. Board members agreed.

Board members agreed to increase the vision expense reimbursement level to \$300.00 every 12 months.

Chair Kelly requested Board Attorney Ruth review Chapters 8.02 and 9.01 to omit duplication of provisions or provide assurance the chapters are not in conflict.

Chair Kelly also questioned whether the policies can be amended to eliminate reference to active members (noting the last active member is retiring soon). Board Attorney Ruth will research the question.

Board Attorney Ruth stated he recommends a change to Section 1.01(D) as follows: "One (1) member from the public at large who resides within the City to be appointed by ~~the other four (4)~~ a majority of the Board members."

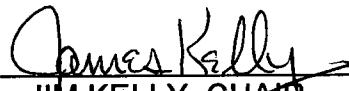
2. WSLEA 2018 Conference

Board Secretary Daskam distributed copies of the Washington State LEOFF Education Association conference registration materials to Board members. Chair Pro Tem Petersen indicated he would attend.

VI. **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 10:26 a.m.

APPROVED this 3rd day of April, 2018.


JIM KELLY, CHAIR

Board Secretary