

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, March 3, 2020 - 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 City Hall, 5 West Main Street in Auburn.

Members present included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was Board Secretary Terry Mendoza and Assistant City Attorney Doug Ruth.

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

- A. Minutes of the February 4, 2020 LEOFF Board Meeting*
Motion by Chair Pro Tem Petersen, seconded by Member Baggett to approve the minutes as published.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims

V. NEW BUSINESS

- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration has been received.

- B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #398982*
Request for reimbursement of dental expenses in the amount of \$157.50 for services received on June 6, 2019. LEOFF member did receive dental reimbursement in 2019.

LEOFF 1 Member - 2019	<u>Annual</u>
	<u>Maximum</u>
#398982	\$1,200.00
	<u>Claim</u> <u>Balance</u>

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February 2019	\$364.75	\$835.25
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Motion by Member Baggett to approve the claim as submitted.
Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #948705*

Request for reimbursement of dental expenses in the amount of \$1,147.00 for services received on February 6, 2020. The LEOFF member has not received any dental reimbursement in 2020.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #490024*

Request for reimbursement of medical expenses in the amount of \$1,059.48 for services received between November 2019 through January 2020.

Motion by Chair Pro Tem Petersen to table the claim until an explanation of benefits is submitted. Seconded by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

C. Other Discussion

1. Policy Review

Chair Kelly opened the discussion on additional recommendations for policy changes to the current LEOFF rules. A few more items to consider were added to Chair Kelly's list. There were a couple of grammatical changes noted, in addition to discussion about possible City-covered vision insurance benefits. Board Secretary will talk with the City's Benefit Administrators and include an update on this, as well as the analysis on regional hearing and vision caps for a future meeting.

VI. ADJOURNMENT

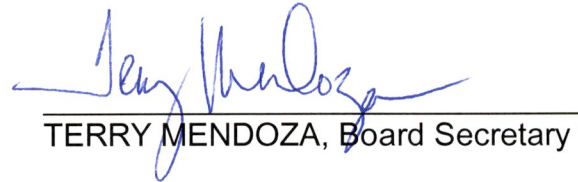
There being no further business to come before the Board, the meeting adjourned at 10:27 a.m.

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APPROVED this 7th day of April 2020.


JIM KELLY, Chair


TERRY MENDOZA, Board Secretary