

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, March 2, 2021 - 10:00 AM – *Virtual Meeting via ZOOM*

Per Governor Inslee's *Emergency Proclamation 20-28* and *Healthy Washington – Roadmap to Recovery Plan* the City of Auburn is prohibited from holding in-person meetings at this time. The LEOFF Board meetings will continue to be virtual until the Governor of Washington State authorizes local governments to conduct in-person meetings. To attend the meeting virtually, please click the link below or enter the meeting ID into the Zoom app. To call into the meeting, call the number listed below. You can join from a PC, Mac, iPad, iPhone, or Android device.

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Meeting ID: 854 4035 5175 *No password required
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MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. via our Zoom videoconferencing call.

Members present on the Zoom call 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 Senior City Staff Attorney Doug Ruth.

II. AGENDA MODIFICATIONS

Claim for LEOFF Member #392099 was added to the agenda under Item V.B.6.

III. APPROVAL OF MINUTES

- A. Minutes of the February 2, 2021 LEOFF Board Meeting*
Motion by Member Baggett to approve the minutes as published. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

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

1. LEOFF 1 Member #857532*
Request for reimbursement of medical expenses in the amount of \$155.00 for services received on August 6, 2020. Claim was tabled from the February 2, 2021 meeting pending additional documentation.

Additional documentation was provided and discussed by the Board.

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Motion by Member Laatsch to approve the claim as submitted. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #350627*

Request for reimbursement of dental expenses in the amount of \$502.00 for services received on December 21, 2020. Claim was tabled from the February 2, 2021 meeting pending additional documentation.

Additional documentation was provided and discussed by the Board.

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

MOTION CARRIED UNANIMOUSLY. 5-0

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 #562044*

Request for reimbursement of vision expenses in the amount of \$369.96 for purchases on October 27, 2020.

Motion by Member Baggett to approve the claim as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #629199*

Request for reimbursement of dental expenses in the amount of \$99.00 for services received on January 28, 2021

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

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #317206*

Request for reimbursement of dental expenses in the amount of \$243.00 for services received on February 9, 2021

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

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #350627*

Request for reimbursement of dental expenses in the amount of \$1,868.00 for services received on February 9 and February 15, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #193495*

a. Request for reimbursement of dental expenses in the amount of \$182.75 for services received on February 11, 2021

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

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of medical expenses in the amount of \$80.00 for services received on February 19, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

c. Request for reimbursement of medical expenses in the amount of \$80.00 for services received on February 25, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #392099*

Request for reimbursement of vision expenses in the amount of \$99.50 for services received on January 26, 2021.

Chair Pro Tem Petersen abstained from this agenda item.

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Motion by Member Baggett to approve the claim as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

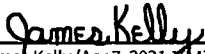
1. United Health Care's change in coverage for hearing aids.

The Board discussed a recent change to coverage for hearing aids under the United Health Care medical plan for our retirees. The Board Secretary will provide an analysis on the costs for hearing aids and results discussed at the next meeting.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:19 a.m.

APPROVED this 6th day of April 2021.


James Kelly (Apr 7, 2021 12:47 PDT)

JIM KELLY, Chairman



TERRY MENDOZA, Board Secretary

LEOFF Board Minutes - 3/2/21

Final Audit Report

2021-04-08

Created:	2021-04-07
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Status:	Signed
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