



**LEOFF
Regular Meeting
January 6, 2026 - 10:00 AM
City Hall 2nd Floor
Conference Room 3**

AGENDA

CALL TO ORDER

PUBLIC PARTICIPATION

- A. The Law Enforcement Officers and Firefighters Disability Board Meeting scheduled for Tuesday, January 6th, 2026 at 10:00 a.m. will be held in person and virtually.

Virtual Participation Link:

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: (253) 214-8782

Toll Free: (253) 224-1968

Zoom: <https://zoom.us/j/99968092963>

ROLL CALL

AGENDA MODIFICATIONS

PUBLIC COMMENT

This is the place on the agenda where the public is invited to speak to the Board on any issue.

- A. The public can participate in-person or submit written comments in advance. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 5:00 p.m. on the day before the scheduled meeting and must be 350 words or less.

Please mail written comments to:

City of Auburn

Attn: Terry Mendoza, Human Resources Analyst

25 W Main St

Auburn, WA 98001

Please fax written comments to:

Attn: Terry Mendoza, Human Resources Analyst

Fax number: 253-288-4305

Email written comments to: tmendoza@auburnwa.gov

If an individual requires accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day before the scheduled meeting. Participants can request accommodation to be able to provide a remote oral comment by contacting the Human Resources Department in person, by phone 253-931-3040, or by email (tmendoza@auburnwa.gov).

APPROVAL OF MINUTES

- A. Approval of the December 2, 2025, LEOFF Board Meeting Minutes

DISCUSSION ITEMS

ACTION ITEMS

- A. Appointment of the Member-at-Large
Nominations and appointment of the Member-at-Large to serve a two year term effective January 1, 2026 through December 31, 2027.
- B. Election of Chair and Chair Pro Tem for 2026

UNFINISHED BUSINESS

- A. LEOFF Member #464461
Requests approval of vision expenses in the amount of \$235.00 for services received on November 14, 2025. This claim was tabled at the December Board meeting pending further information to substantiate the requested reimbursement amount.

NEW BUSINESS

- A. LEOFF 1 Member #856535
Requests approval of dental expenses in the amount of \$535.50 for services received November 17, 2025.
- B. LEOFF 1 Member #378501
1. Requests approval of vision expenses in the amount of \$513.94 for services received September 30, 2025.
 2. Requests approval of medical expenses in the amount of \$2220.00 for Medicare premiums for the 2025 calendar year.
- C. LEOFF 1 Member #392099
Requests approval of dental expenses in the amount of \$229.00 for services received December 4, 2025.
- D. LEOFF 1 Member #444135
1. Requests approval of medical expenses in the amount of \$280.40 for home health care services received from October 21 through October 24, 2025.
 2. Requests approval of medical expenses in the amount of \$556.80 for home health care services received from November 4 through November 30, 2025.
- E. LEOFF 1 Member #635612
1. Requests approval of dental expenses in the amount of \$222.00 for services received December 9, 2025.
 2. Requests approval of dental expenses in the amount of \$928.80 for services received December 16, 2025.

F. LEOFF 1 Member #937035

Requests approval of medical expenses in the amount of \$2,196.00 for Medicare premiums for the 2025 calendar year.

ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office and on the City website (<http://www.auburnwa.gov>).