

**CITY OF BELLEVUE
LEOFF 1 DISABILITY BOARD
Meeting Minutes**

July 12, 2011
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Boardmember Wayne Bergeron
Councilmember John Chelminiak
Boardmember Bryan Reil

MEMBERS ABSENT: Chairperson Susan Neiman
Councilmember Claudia Balducci

OTHERS PRESENT: Paula Dillon, Human Resources
Siona Windsor, City Attorney's Office
Warren Merritt, Fire Department

MINUTES TAKER: Michelle Cash, *via recording*

I. CALL TO ORDER

The meeting was called to order at 6:09 p.m. by Mr. Bergeron.

II. ROLL CALL

III. APPROVAL OF MINUTES

Approval of the June 14, 2011 meeting minutes was tabled due to a lack of quorum for the meeting minutes.

IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

Motion by Councilmember Chelminiak and second by Boardmember Reil to approve the Applications for Disability Allowances as presented. Motion carried unanimously (3-0).

B. Applications for Disability Allowances Greater than 1 month

None.

V. **CONSIDERATION OF MEDICAL CLAIMS**

A. Routine Claims

Motion by Councilmember Chelminiak and second by Boardmember Reil to approve the Routine Claims as presented.

Councilmember Chelminiak questioned if Member #1's claim was a covered claim, since the treatment was experimental. Ms. Dillon explained that the Member's physician was a Proliance physician, which was why the claim was not entirely covered.

Ms. Dillon announced that Proliance will once again be one of Premera's preferred providers as of August 1, 2011.

At the question, motion carried unanimously (3-0).

Motion by Boardmember Reil and second by Councilmember Chelminiak to approve Member #95's claim for an oxygen tank. Motion carried unanimously (3-0).

B. Special Claims

Motion by Boardmember Reil and second by Councilmember Chelminiak to approve the Special Claims. Motion carried unanimously (3-0).

VI. **PRE-APPROVED RECURRING LONG TERM CARE CLAIMS**

VII. **STAFF REPORTS**

VIII. **UNFINISHED BUSINESS—ACTUARIAL STUDY ADDITIONAL EXHIBITS**

Ms. Dillon called attention to the letter in the Board packet from Jan Hawn discussing the additional exhibits from the Actuarial Study.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Tuesday, August 2, 2011.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:16 p.m.