

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

October 1, 2013
5:30 p.m. – Administration
6:00 p.m. – Business Meeting

Conference Room 1E-118
Bellevue City Hall

MEMBERS PRESENT: Chairperson Susan Neiman
Boardmember Wayne Bergeron
Boardmember Bryan Reil

MEMBERS ABSENT: Councilmember Claudia Balducci
Councilmember John Stokes

OTHERS PRESENT: Paula Dillon, Human Resources

MINUTES TAKER: Michelle Cash

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Neiman.

II. ROLL CALL

III. APPROVAL OF MINUTES

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the September 3, 2013 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).

Approval of the August 6, 2013 meeting minutes was postponed due to a lack of quorum.

IV. STAFF REPORT

Ms. Dillon explained that Member #44 is currently in his fifth month of disability leave. If the member does not return to work by November 1, 2013, he will need to retire as non-duty related retirement status. The Board physician expects the member to return to work before the retirement deadline. The member is scheduled to see his physician as well as the Board's physician the end of October. If the member is not fit for duty, a special meeting will be called to evaluate the member's status and approve a non-duty related retirement claim.

V. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES

A. Applications for Disability Allowances

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

B. Applications for Disability Allowances Greater than 1 month

None.

VI. CONSIDERATION OF MEDICAL CLAIMS

A. Routine Claims

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Routine Claims as presented. Motion carried unanimously (3-0) to approve the Routine Claims as presented.

B. Special Claims

Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Special Claims as presented. Motion carried unanimously (3-0) to approve the Special Claims as presented.

VII. PRE-APPROVED RECURRING LONG-TERM CARE CLAIMS

The pre-approved recurring long-term care claims were reviewed and included in the Board packet.

VIII. UNFINISHED BUSINESS

Boardmember Bergeron questioned if further information has been received from Member #69, which was discussed at the previous Board meeting. Ms. Dillon has not received a response from the member.

IX. NEW BUSINESS

None.

X. ANNOUNCE DATE & TIME OF NEXT MEETING

The next Disability Board meeting will be held on Tuesday, November 5, 2013.

XI. ADJOURNMENT

By general consensus, the meeting was adjourned at 6:09 p.m.