

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

November 6, 2012  
5:30 p.m. – Administration  
6:00 p.m. – Business Meeting

Conference Room 1E-119  
Bellevue City Hall

**MEMBERS PRESENT:** Chairperson Susan Neiman  
Boardmember Wayne Bergeron  
Boardmember Bryan Reil  
Councilmember John Stokes

**MEMBERS ABSENT:** Councilmember Claudia Balducci

**OTHERS PRESENT:** Paula Dillon, Human Resources  
Siona Windsor, City Attorney's Office

**MINUTES TAKER:** Michelle Cash

**I. CALL TO ORDER**

The meeting was called to order at 6:01 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Motion by Councilmember Stokes and second by Boardmember Bergeron to approve the September 11, 2012 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (4-0).**

**IV. CONSIDERATION OF APPLICATIONS FOR DISABILITY ALLOWANCES**

A. Applications for Disability Allowances

None.

- B. Applications for Disability Allowances Greater than 1 month

None.

## V. **CONSIDERATION OF MEDICAL CLAIMS**

- A. Routine Claims

**Motion by Boardmember Bergeron and second by Councilmember Stokes to approve the Routine Claims as presented. Motion carried unanimously (4-0).**

- B. Special Claims

**Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Special Claims as presented. Motion carried unanimously (4-0).**

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

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

## VII. **STAFF REPORT**

Typically, the annual LEOFF 1 newsletter is sent out in October once the MetLife nursing home rates are released. Ms. Dillon reported that the recent hurricane events on the east coast have delayed the release of this information. Once MetLife releases their information, the newsletter will be sent to participants.

## VIII. **UNFINISHED BUSINESS**

None.

## IX. **NEW BUSINESS**

None.

## X. **ANNOUNCE DATE & TIME OF NEXT MEETING**

The next Disability Board meeting will be held on Tuesday, December 4, 2012.

**XI. ADJOURNMENT**

By general consensus, the meeting was adjourned at 6:07 p.m.