

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

November 3, 2010  
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 Chelminiak

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

**MINUTES TAKER:** Michelle Cash

**I. CALL TO ORDER**

The meeting was called to order at 6:05 p.m. by Chair Neiman.

**II. ROLL CALL**

**III. PUBLIC COMMENTS**

None.

**IV. APPROVAL OF MINUTES**

**Motion by Boardmember Reil and second by Boardmember Bergeron to approve the October 6, 2010 Disability Board Regular Meeting minutes as presented. Motion carried unanimously (3-0).**

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

A. Applications for Disability Allowances

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

B. Applications for Disability Allowances Greater than 1 month

**Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Applications for Disability Allowances Greater than 1 month as presented.**

Ms. Dillon clarified that the date of injury for Member #65 was July 26, 2010. The date of injury for Member #124 was August 16, 2010. After reaching four months from the date of injury, members are referred to the Board physician for evaluation.

**At the question, motion carried unanimously (3-0) to approve the Applications for Disability Allowances Greater than 1 month as presented.**

**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).**

B. Special Claims

**Motion by Boardmember Bergeron and second by Boardmember Reil to approve the Special Claims as presented.**

Ms. Dillon clarified that the information received from Member #65's physician included a letter from the doctor and hearing test results. Premera will cover 75% of the cost of hearing aids.

**At the question, motion carried unanimously (3-0) to approve the Special Claims for Consideration.**

**VII. STAFF REPORTS**

None.

**VIII. UNFINISHED BUSINESS**

None.

**IX. NEW BUSINESS**

None.

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

The next Disability Board meeting will be held on Wednesday, December 1, 2010.

**XI. ADJOURNMENT**

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