



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
(360) 753-8305

Meeting Minutes LEOFF I Disability Board

Monday, April 8, 2013

5:30 PM

Room 112

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 4 - Chair Jim Cooper, Vice Chair Jeannine Roe, Board Member Jack Seward, and Board Member David Threedy

Excused: 1 - Board Member John O'Neill

OTHERS PRESENT

Joe Olson, City HR Director, Carl Watts, Personnel Analyst and Connie Cobb, City Program Specialist.

3. APPROVAL OF MINUTES

3.A 13-0236 Approval of February 11, 2013 LEOFF Disability Board Meeting Minutes

Vice Chair Roe moved, seconded by Board Member Seward, to approve the minutes. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Roe, Board Member Seward and Board Member Threedy

Excused: 1 - Board Member O'Neill

4. BUSINESS ITEMS

4.A 13-0285 Legislative Management System-Legistar

Connie Cobb gave the Board members training on the City Legislative Management System.

The report was received.

4.B 13-0286 Case #01-13 (OFD-Retired) Request for Dental Premium (AARP) Reimbursement

The Board considered the request of a member for reimbursement for his AARP Dental insurance. The Board noted that the member had been reimbursed for this insurance in the

past, even though the current Board policies do not list this type of coverage as a reimbursable expense. The Board asked that staff find out how much the City had paid in LEOFF dental benefits over the last 5 years and compare that to the cost of purchasing dental insurance for the members.

Board Member Seward moved, seconded by Vice Chair Roe, to approve reimbursement to the member in the amount of \$576.00 (\$48 mo.) for the AARP dental insurance policy over the next year; and that staff send the member correspondence stating that this reimbursement is a one-time reimbursement, and the member will not be reimbursed for dental insurance (other than that covered by Board policy) in the future, unless the Board changes its policy. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Roe, Board Member Seward and Board Member Threedy

Excused: 1 - Board Member O'Neill

5. REPORTS

5.A 13-0287 LEOFF 1 Expense Reports

The Board reviewed the February 2013 expense report.

The report was received.

6. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.