



Meeting Agenda

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
360.753.8149

Monday, November 9, 2020

5:00 PM

Online and via phone

Register to attend: [https://us02web.zoom.us/j/89942504975?](https://us02web.zoom.us/j/89942504975?pwd=aXJtd3J4M0ZVYjVsT0hIbGxMWkpvdz09)
[pwd=aXJtd3J4M0ZVYjVsT0hIbGxMWkpvdz09](https://us02web.zoom.us/j/89942504975?pwd=aXJtd3J4M0ZVYjVsT0hIbGxMWkpvdz09)

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF MINUTES

2.A [20-0934](#) Approval of September 14, 2020, LEOFF Board Meeting Minutes

Attachments: [Minutes 9.14.2020](#)

3. BUSINESS ITEMS

3.A [20-0932](#) Conduct Interviews for At-Large Board Position

4. REPORTS

4.A [20-0933](#) Receive LEOFF Expense Report for August and September 2020

Attachments: [08-20](#)

[09-20](#)

5. ADJOURNMENT

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.



City Hall
601 4th Avenue E.
Olympia, WA 98501
360-753-8244

LEOFF I Disability Board

Approval of September 14, 2020, LEOFF Board Meeting Minutes

Agenda Date: 11/9/2020
Agenda Item Number: 2.A
File Number:20-0934

Type: minutes **Version:** 1 **Status:** In Committee

Title

Approval of September 14, 2020, LEOFF Board Meeting Minutes



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
360.753.8149

Monday, September 14, 2020

5:00 PM

Online and via phone

**Register to attend: [https://us02web.zoom.us/j/88265935434?](https://us02web.zoom.us/j/88265935434?pwd=MVZVSWpxUXdNSE1kS0JFOWR1N2ZvUT09)
[pwd=MVZVSWpxUXdNSE1kS0JFOWR1N2ZvUT09](https://us02web.zoom.us/j/88265935434?pwd=MVZVSWpxUXdNSE1kS0JFOWR1N2ZvUT09)**

1. CALL TO ORDER

The meeting was called to order at 5:04 p.m.

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Russ Gies and Boardmember Jack Seward

Excused: 1 - Boardmember Jody Ramey

OTHERS PRESENT

Debbi Hufana, HR Analyst

2. APPROVAL OF MINUTES

2.A Approval of May 11, 2020, LEOFF Board Meeting Minutes

The minutes were approved.

3. BUSINESS ITEMS

3.A Approval of Case 20-11 Dental Request

Boardmember Seward moved, seconded by Boardmember Gies, to approve payment for dental request. The motion carried by the following vote:

Aye: 4 - Chair Cooper, Vice Chair Bateman, Boardmember Gies and Boardmember Seward

Excused: 1 - Boardmember Ramey

4. REPORTS

4.A Receive LEOFF Expense Report for January 2020 through July 2020

5. ADJOURNMENT

The meeting was adjourned at 5:16 pm.



LEOFF I Disability Board

Conduct Interviews for At-Large Board Position

Agenda Date: 11/9/2020
Agenda Item Number: 3.A
File Number:20-0932

Type: decision **Version:** 1 **Status:** In Committee

Title

Conduct Interviews for At-Large Board Position

Report

Issue:

Whether to interview candidate for at-large board position

Staff Contact:

Debbi Hufana, HR Analyst, Human Resources, 360.753.8149

Background:

Per RCW 41.26.110, the board will interview one member from the public at large who resides within the city to be appointed by the other four members.

Attachments:

No attachments

Reference:

Section II, A.



LEOFF I Disability Board

Receive LEOFF Expense Report for August and September 2020

Agenda Date: 11/9/2020
Agenda Item Number: 4.A
File Number:20-0933

Type: report **Version:** 1 **Status:** In Committee

Title

Receive LEOFF Expense Report for August and September 2020

Report

Issue:

Whether to receive expense reports.

Staff Contact:

Debbi Hufana, HR Analyst, Human Resources, 360.753.8149

Background:

Receive expense reports of LEOFF fund balance.

Attachments:

August 2020 Expense Report
September 2020 Expense Report

Reference:

N/A

CITY OF OLYMPIA

LEOFF 1 - Medical Costs

| | Y-T-D | | | Y-T-D | | |
|-----------------------------------|---------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| | As of 08/31/2020 | Police | Fire | As of 08/31/2019 | Police | Fire |
| Current Employees | | | | | | |
| Payments to Claimants | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Retirees | | | | | | |
| Medical Insurance | 325,584 | 194,726 | 130,858 | 360,840 | 204,286 | 156,553 |
| Medicare Reimbursements | 81,190 | 39,130 | 42,060 | 58,828 | 27,965 | 30,863 |
| Direct Payments: | | | | | | |
| To Service Provider | - | - | - | 3,778 | 3,778 | - |
| To Retiree | 7,405 | 4,400 | 3,005 | 7,871 | 868 | 7,003 |
| Dental Pd to Retiree and Provider | 23,952 | 18,618 | 5,334 | 32,766 | 19,768 | 12,998 |
| Long Term Care | 98,154 | - | 98,154 | 45 | 45 | - |
| Total Retiree Payments | \$ 536,284 | \$ 256,873 | \$ 279,411 | \$ 464,127 | \$ 256,710 | \$ 207,417 |
| LEOFF OPEB Balance | \$ 3,387,785 | | | | | |

CITY OF OLYMPIA

LEOFF 1 - Medical Costs

| | Y-T-D | | | Y-T-D | | |
|-----------------------------------|---------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| | As of 09/30/2020 | Police | Fire | As of 09/30/2019 | Police | Fire |
| Current Employees | | | | | | |
| Payments to Claimants | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Retirees | | | | | | |
| Medical Insurance | 364,617 | 217,708 | 146,909 | 405,059 | 229,484 | 175,576 |
| Medicare Reimbursements | 92,141 | 44,150 | 47,991 | 66,131 | 31,319 | 34,812 |
| Direct Payments: | | | | | | |
| To Service Provider | - | - | - | 3,778 | 3,778 | - |
| To Retiree | 7,926 | 4,593 | 3,333 | 8,209 | 868 | 7,341 |
| Dental Pd to Retiree and Provider | 33,455 | 20,201 | 13,254 | 33,355 | 19,768 | 13,587 |
| Long Term Care | 106,154 | - | 106,154 | 45 | 45 | - |
| Total Retiree Payments | \$ 604,294 | \$ 286,652 | \$ 317,643 | \$ 516,577 | \$ 285,261 | \$ 231,316 |
| LEOFF OPEB Balance | \$ 3,330,052 | | | | | |