



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, February 13, 2017

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: 5 - Chair Jim Cooper, Boardmember Jack Seward, Boardmember Caleb Martin, Boardmember Russ Gies and Jessica Bateman

2.A OTHERS PRESENT

Carl Watts, LEOFF Board Liaison; Jay Burney, Assistant City Manager; Joe Olson, HR Director; Bill Sampson, Accounting Supervisor; and Hyun Allister, Senior Personnel Analyst

3. BUSINESS

3.A [17-0129](#) Election of Board Chair and Vice Chair for 2017

Newly appointed boardmember, Jessica Bateman moved to nominate Jim Cooper for the position of chair, seconded by Caleb Martin. Boardmember Seward nominated Bateman for Vice Chair, seconded by boardmember Gies. Both motions were approved unanimously.

3.B [17-0136](#) LEOFF Board Member Changes

Former boardmember, Jeannine Roe was recognized and thanked for her service on the LEOFF Disability Board since 2012. Councilmember Jessica Bateman was designated and welcomed as a new member of the LEOFF board.

4. APPROVAL OF MINUTES

4.A [17-0125](#) Approval of December 12, 2016 LEOFF Disability Board Meeting Minutes

The minutes were approved.

5. REPORTS

5.B [17-0126](#) Expense Report for December 2016 LEOFF Disability Board

The report was received and discussed.

5.A [17-0128](#) Update on Insurance Policies

Assistant City Manager, Burney and HR Director, Joe Olson provided the board with an update regarding the status of the Fire and Police contract negotiations. Both unions are negotiating possible changes to the member's medical coverage, which will include the LEOFF 1 members medical coverage as well. There was minimal discussion on this topic.

6. ADJOURNMENT

The meeting was adjourned at 5:53 p.m.