



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, March 13, 2017

5:30 PM

Room 112

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 4 - Chair Jim Cooper, Boardmember Jack Seward, Boardmember Caleb Martin and Boardmember Russ Gies

Excused: 1 - Vice Chair Jessica Bateman

2. OTHERS PRESENT

Carl Watts, Personnel Analyst

3. APPROVAL OF MINUTES

- 3.A** [17-0249](#) Approval of February 13, 2017 LEOFF Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

- 4.A** [17-0250](#) Case #01-17 Hearing Aid Request

Board member Seward moved to approve case #01-17 in the amount of \$3,304.14 for hearing aids for the retired LEOFF 1 member. The motion was seconded by board member Gies. The motion was approved unanimously.

- 4.B** [17-0251](#) Case #02-17 Medical Request

Board member Seward moved to approve case #02-17 in the amount of \$1,234.13 for medical costs for the retired LEOFF member. The motion was seconded by board member Martin. The motion was approved unanimously.

5. REPORTS

- 5.A** [17-0248](#) Expenses for January 2017 of the LEOFF Disability Board

The LEOFF expense report was received.

6. ADJOURNMENT

The meeting adjourned at 5:51 p.m.