



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

Boardmember Bateman moved, seconded by Boardmember Martin, to appoint Chair Cooper as Chair. Boardmember Seward moved, seconded by Boardmember Gies, to appoint Boardmember Bateman as Vice Chair. Both motions were unanimously approved.

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.

The recognition was received.

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 Olson provided an update regarding the status of the Fire and Police contract negotiations. Both unions are negotiating possible changes to the members' medical coverage, which will include the LEOFF 1 members as well. There was minimal discussion on this topic.

The report was received.

6. ADJOURNMENT

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