



Meeting Minutes - Draft

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Debbi Hufana
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Monday, February 9, 2026

4:30 PM

Zoom

1. CALL TO ORDER

The meeting was called to order at 4:33 pm

1.A ROLL CALL

Present: 4 - Chair Steve Cooper, Vice Chair Mark Hansen, Boardmember Russ Gies and Boardmember Kelly Green

Excused: 1 - Boardmember Dani Madrone

2. APPROVAL OF MINUTES

2.A Approval of January 12, 2026 LEOFF Board Minutes

The minutes were approved

3. BUSINESS ITEMS

3.A Election of LEOFF Board Chair and Vice Chair for 2026

Boardmember Russ Gies nominated Boardmember Steve Cooper for 2026 Chair, seconded by Boardmember Green. Boardmember Cooper accepted the nomination. The motion passed. Boardmember Russ Gies nominated Boardmember Mark Hansen for 2026 Vice Chair, seconded by Boardmember Green. Boardmember Hansen accepted the nomination. The motion passed.

3.B Approval of Case #26-3 Dental

Boardmember Green moved, seconded by Boardmember Cooper to approve payment in the amount of \$3,834.54 for a bridge and associated work.

Aye: 4 - Chair Cooper, Vice Chair Hansen, Boardmember Gies and Boardmember Green

Excused: 1 - Boardmember Madrone

4. OTHER TOPICS

Staff will work on a draft update to the LEOFF Policies and Procedures to present to the

board at the April 13, 2026 meeting. In 2023 the Fire and Police policies were separated when a stand alone medical plan was purchased for LEOFF 1 fire retirees which included dental benefits. The stand alone medical plan was terminated by Regence at the end of 2025 and AWC agreed to allow LEOFF 1 Fire to join with the same benefits as LEOFF 1 Police currently covered by AWC. The plans are the same and the Policy will return to one policy for both groups.

5. ADJOURNMENT

The meeting was adjourned at 4:54 pm