



**LEOFF Disability Board Meeting Minutes
Friday, April 14, 2023, 12:00 PM
Council Chambers, 616 NE 4th AVE**

NOTE: Please see the published agenda packet for item attachments.

SPECIAL MEETING

Present: Paul Berg, Marilyn Boerke, John Nohr, and Joan Durgin

Absent: Robert Rhode

Staff: Heidi Bealer, Jennifer Gorsuch, and Shawn MacPherson

CALL TO ORDER

Chair Durgin called the meeting to order at 12:07pm.

PUBLIC COMMENTS

No one from the public wished to speak.

ELECTION OF CHAIR AND VICE CHAIR

It was moved by Council Member Boerke, and seconded, to nominate John Nohr to the position of Chair. The motion carried unanimously.

It was moved by Council Member Nohr, and seconded, to nominate Joan Durgin to Vice-Chair. The motion carried unanimously.

APPROVAL OF THE MINUTES

It was moved by Joan Durgin, and seconded, to approve the meeting minutes of November 16, 2022. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from November 1, 2022, through March 31, 2023, in the amount of \$17,018.84, with the Board. These claims were approved by the Administrative Services Director per the authority delegated by the Board and reimbursement claims that were previously approved by the Board.

Gorsuch responded to questions from the Board.

It was moved by Council Member Boerke, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements as presented. The motion carried unanimously.

OTHER BUSINESS

Administrative Services Director Gorsuch provided a follow up on the inquiry from the November 16, 2022, board meeting, regarding changing the current dental benefit level. Per legal counsel, the board may adopt higher standards if inclined to do so. Director Gorsuch offered to have staff research other LEOFF Disability Board rules to compare coverage for dental benefits. Chair Nohr agreed that data would be helpful but is concerned if retirees receive more coverage than active employees. Council Member Boerke agreed. Staff will gather data and report back to the board at the next meeting.

Director Gorsuch discussed the option of changing the Chair and Vice Chair terms to two years, from the current one-year term. Council Member Boerke spoke in favor of the idea, as did Joan Durgin. Legal counsel stated that the City code would need to be changed to reflect a two-year term and code changes need to be approved by the council. Staff will work with legal counsel on an ordinance to change the code.

CLOSE OF MEETING

The meeting closed at 12:20pm.