



**LEOFF Disability Board Meeting Minutes**  
**Friday, December 5, 2025, 11:00AM**  
**Council Chambers, 616 NE 4th AVE**

---

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

---

**SPECIAL MEETING**

**Present:** Don Chaney, John Nohr, Adam Stadlander, Marilyn Boerke

**Absent:** Bob Rhode

**Staff:** Jennifer Gorsuch, Heidi Steffensen, Sydney Baker, Alicia Stevens, and Kelly Hickok

**CALL TO ORDER**

Chair Nohr called the meeting to order at 11:03 a.m.

**PUBLIC COMMENTS**

No one from the public wished to speak.

**APPROVAL OF THE MINUTES**

**It was moved by Council Member Boerke, and seconded, to approve the meeting minutes of August 22, 2025. The motion carried unanimously.**

**CLAIMS SUMMARY REPORT**

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from August 1, 2025, through November 20, 2025, in the amount of \$47,062.57 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 Board Member Chaney, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements. The motion carried unanimously.**

**CLOSED SESSION**

Chair Nohr stated that the Board will be going into a closed session to discuss a Quasi-Judicial matter. The Board went into a closed session at 11:06 a.m.

The meeting reconvened at 11:22 a.m.

## **OTHER BUSINESS**

### **A. Discussion and Decision Related to Retiree Request**

It was moved by Vice Chair Boerke, and seconded, to approve home health care for up to the maximum allowable amount as outlined in the LEOFF Board Rules, subject to bi-annual review.

### **B. Board member comments**

Board member Chaney asked for confirmation that there was a virtual option for attending board meetings. Chair Nohr inquired about handling closed sessions virtually. Council member Boerke thanked Director Gorsuch for her work.

## **CLOSE OF MEETING**

The meeting closed at 11:24 a.m.