



**LEOFF Disability Board Meeting Minutes**  
**Tuesday, July 18, 11:00 AM**  
**Council Chambers, 616 NE 4th AVE**

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

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**SPECIAL MEETING**

**Present:** Robert Rhode, Marilyn Boerke, John Nohr, and Joan Durgin

**Absent:** Paul Berg

**Staff:** Heidi Bealer, Jennifer Gorsuch, Sydney Baker, and Shawn MacPherson

**CALL TO ORDER**

Council Member Nohr called the meeting to order at 11:01am.

**PUBLIC COMMENTS**

No one from the public wished to speak.

**APPROVAL OF THE MINUTES**

**It was moved by Joan Durgin, and seconded, to approve the meeting minutes of April 14, 2023. The motion carried unanimously.**

**CLAIMS SUMMARY REPORT**

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from April 1, 2023, through June 30, 2023, in the amount of \$9,254.80, 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 presented research data of other LEOFF Disability Board rules to compare coverage for dental benefits. Gorsuch responded to questions from the Board. No motion was made to amend the current dental benefit level.

Director Gorsuch presented and discussed an ordinance change for the terms of office for the Chair and Vice Chair to two years, from the current one-year term. The ordinance will be placed on a future Council meeting for approval.

**It was moved by Council Member Boerke, and seconded, to approve the ordinance change for the terms office as presented for the Chair and Vice Chair. The motion carried unanimously.**

#### **CLOSE OF MEETING**

The meeting closed at 11:14am.