



**LEOFF Disability Board Meeting Minutes
Wednesday, November 16, 2022, 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, Don Chaney, Joan Durgin and Robert Rhode

Staff: Heidi Bealer, Jennifer Gorsuch, and Shawn MacPherson

CALL TO ORDER

Chair Durgin called the meeting to order at 12:01pm.

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 July 19, 2022. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from July 1, 2022, through September 30, 2022, in the amount of \$1959.86, 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 Chaney, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements as presented. The motion carried unanimously.

OTHER BUSINESS

Council Member Chaney inquired about the dental coverage for LEOFF I retirees and if there was an option to change the current benefit level, which has been in place since 2016. Legal counsel will review the statute regarding providing dental coverage and provide information to staff to provide to the Board.

CLOSE OF MEETING

The meeting closed at 12:10pm.