



LEOFF Disability Board Meeting Agenda
Tuesday, May 6, 2025, 2:00 PM
Council Chambers, 616 NE 4th Ave

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To Participate Remotely:

OPTION 1 -

1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID – 828 5331 1974
2. Or, from any device click <https://us06web.zoom.us/j/82853311974>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 828 5331 1974

For Public Comment:

1. Click the raise hand icon in the app or by phone, hit *9 to "raise your hand"
-

SPECIAL MEETING

CALL TO ORDER

PUBLIC COMMENTS

This is the public's opportunity to comment about any item on the agenda, including items up for final action.

APPROVAL OF THE MINUTES

CLAIMS SUMMARY REPORT

CLOSED SESSION

OTHER BUSINESS

- A. Discussion and Decision Related to Retiree Request**
- B. Board member comments**

CLOSE OF MEETING



Staff Report

SUMMARY:

Minutes should be reviewed and approved as-is or with necessary changes/edits.

ACTION REQUESTED:

Motion to approve the minutes from the February 21, 2025, meeting.

IF CHANGES REQUESTED:

Motion to approve the minutes from the February 21, 2025, meeting with the discussed changes.



**LEOFF Disability Board Meeting Minutes - draft
Friday, February 21, 2025, 10:00 AM
Council Chambers, 616 NE 4th AVE**

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

SPECIAL MEETING

Present: Don Chaney, Marilyn Boerke, John Nohr

Absent: Paul Berg

Staff: Heidi Steffensen, Jennifer Gorsuch, Alicia Stevens, and Shawn MacPherson

CALL TO ORDER

Chair Nohr called the meeting to order at 10:00am.

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 Council Member Nohr to retain the position he currently holds as Chair. The motion carried unanimously.

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

APPROVAL OF THE MINUTES

It was moved by Board Member Chaney, and seconded, to approve the meeting minutes of December 17, 2024. The motion carried unanimously.

REVIEW AND DECISION OF APPLICANTS FOR CITIZEN BOARD APPOINTMENT

Administrative Services Director Gorsuch provided an overview of the process reviewing and appointing one of the two applicants who applied for the board appointment. The board discussed the qualities of each applicant for the one-year term.

Counsel MacPherson and Director Gorsuch responded to questions from the Board.

It was moved by Council Member Boerke, and seconded, to nominate Adam Stadtlander to Citizen Board appointment. The motion carried unanimously.

OTHER BUSINESS

Council Member Nohr advised the Board that recently visited with legislators from Southwest Washington and encouraged them to consider sponsoring legislature that would allow the LEOFF1 excess funds to be utilized to help offset the costs of existing LEOFF1 members.

The Board also requested information on the process for replacing a LEOFF1 Board Member if there is no longer a qualified and/or interested LEOFF1 member to select from. Staff will work with legal counsel on this request.

CLOSE OF MEETING

The meeting closed at 10:14am.



Staff Report

SUMMARY:

A summary of all reimbursement requests processed from January 1, 2025 – April 30, 2025, are included for review in the attached spreadsheet. The total amount of reimbursements is \$28,633.59.

These reimbursement requests were authorized by the Administrative Services Director, as outlined in the delegation of authority given by the Board.

The documentation submitted will be available at this meeting for review or in the event of questions from the Board.

ACTION REQUESTED:

Motion to approve the City of Camas LEOFF Disability Board reimbursements as presented.

2025													
Expense Type	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	YTD Total
Medicare Premiums			\$ 6,869.10										\$ 6,869.10
Rx/Office Visits/Co-pays	\$ 15.00	\$ 888.99	\$ 139.60	\$ 365.90									\$ 1,409.49
Dental Care (Verde)		\$ 2,381.00	\$ 1,429.00	\$ 751.00									\$ 4,561.00
Eye Care													\$ -
Hearing Aids		\$ 5,000.00											\$ 5,000.00
Medical Equipment													\$ -
Assisted Living (pre-approved)													\$ -
Home Health Services (pre-approved)	\$ 390.00	\$ 3,815.25	\$ 1,365.00	\$ 5,223.75									\$ 10,794.00
Miscellaneous													
Total	\$ 405.00	\$ 12,085.24	\$ 9,802.70	\$ 6,340.65		\$ -			\$ -			\$ -	\$ 28,633.59
	\$ 22,292.94			\$ 6,340.65			\$ -			\$ -			

- Descriptions
- Medicare Part B
- Rx/Office Visits/Co-pays
- Dental (Fl. Last name)
- Eye Care
- Hearing Aid
- Med. Equip.
- Assisted Living (Fl. Last name, Month Year)
- Home Health Services (Fl. Last name)
- Misc. Medical Expenses

Police 6030.00.0000.000.5212000.51000 (7 participants)

Fire 6030.00.0000.000.5221000.521000 (2 participants)

- 1st Quarter = 03/17/2025
- 2nd Quarter
- 3rd Quarter
- 4th Quarter