



**LEOFF Disability Board Meeting Agenda
Wednesday, July 29, 2026, 10:30 AM
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 – 884 9528 6940 passcode: 342172
2. Or, from any device click <https://cityofcamas-us.zoom.us/j/88495286940> passcode: 342172

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 884 9528 6940 passcode: 342172

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



LEOFF Disability Board Meeting Minutes - draft
Friday, April 17, 2026, 10:00 AM
Council Chambers, 616 NE 4th AVE

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

SPECIAL MEETING

Present: Don Chaney, John Nohr, Adam Stadtlander, Marilyn Boerke, Bob Rhode

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

CALL TO ORDER

Chair Nohr called the meeting to order at 10:00 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 December 5, 2025. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from January 1, 2026, through March 31, 2026, in the amount of \$20,123.50, 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.

OTHER BUSINESS

A. Board member comments

Chair Nohr provided an update from the State Legislature regarding LEOFF1 funds.

CLOSE OF MEETING

The meeting closed at 10:06 a.m.



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 April 17, 2026, meeting.

IF CHANGES REQUESTED:

Motion to approve the minutes from the April 17, 2026, meeting with the discussed changes.



Staff Report

SUMMARY:

A summary of all reimbursement requests processed from April 1, 2026 – June 30, 2026, are included for review in the attached spreadsheet. The total amount of reimbursements is \$38,906.78.

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.

2026													
Expense Type	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	12/1/20266	YTD Total
Medicare Premiums			\$ 8,206.50			\$ 8,206.50							\$ 16,413.00
Rx/Office Visits/Co-pays	\$ 342.11	\$ 129.34	\$ 873.55	\$ 582.08		\$ 53.35							\$ 1,980.43
Dental Care (Verde)		\$ 902.00	\$ 193.00	\$ 1,874.00	\$ 997.00	\$ 1,500.00							\$ 5,466.00
Eye Care													\$ -
Hearing Aids													\$ -
Medical Equipment													\$ -
Assisted Living (pre-approved)													\$ -
Home Health Services (pre-approved)		\$ 4,875.00	\$ 4,602.00	\$ 13,750.10	\$ 8,706.75	\$ 3,237.00							\$ 35,170.85
Miscellaneous													\$ -
Total	\$ 342.11	\$ 5,906.34	\$ 13,875.05	\$ 16,206.18	\$ 9,703.75	\$ 12,996.85	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 59,030.28
			\$ 20,123.50			\$ 38,906.78			\$ -			-	

- 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 = 03/16/2026
- 2nd Quarter = 06/15/2026
- 3rd Quarter = 09/21/2026
- 4th Quarter = 12/21/2026



Closed Session

SUMMARY:

Board members were provided with the following documents during the closed session:

- Home health care services continuation application from retiree and physician dated July 13, 2026

ACTION REQUESTED:

Motion to grant the request for continuation of home health care services dated July 13, 2026, as presented effective July 13, 2026, for the retiree, with required review in six months

OR

Motion to deny the request for continuation for home health care services for the retiree

IF CHANGES REQUESTED:

Motion to approve the request from the retiree with changes (legal counsel will assist).