

**CITY OF SEATAC
LEOFF I DISABILITY BOARD
MINUTES**

March 10, 2011
Fire Station 46
4:00 p.m.

- Boardmembers Present:** Jeff Lowe, Terry Anderson, Abner Thomas,
Jeff Richardson
- Boardmembers Absent:** Councilmember Tony Anderson
- Board Secretary:** Mary Ann Cromwell
- Call to Order:** Meeting was called to order by Chairperson
Jeff Lowe 4:05 p.m.
- Approval of Minutes:** Boardmember Jeff Richardson moved to
approve as written the minutes of the
January 28, 2010, meeting. Boardmember
Abner Thomas seconded the motion.
Approved unanimously.
- New Business:** Jeff Richardson was re-elected to the Board's
Leoff II Position for a two year term:
January 2011 thru December 31, 2012.
- Boardmember Jeff Richardson moved to
approve the 2010 LEOFF I Member Medical
Claims in the amount of \$4,472.79. This
covered claims received from February 1,
2010 thru December 31, 2010. Boardmember
Abner Thomas seconded the motion.
Approved unanimously.
- Boardmember Jeff Richardson moved to
approve the 2011 LEOFF I Member Medical
Claims in the amount of \$893.57. This
covered claims received from January 1,
2011 thru March 10, 2011. Boardmember
Abner Thomas seconded the motion.
Approved unanimously.

Other Business:

Discussion: If City changes medical plan in 2012 will City leave Leoff I Disability Retirees on Regence Plan A or change to a different medical plan. Board directed Board Secretary to contact HR Director and remind them of the Leoff I Retirees being included on a city medical plan.

Adjournment:

Boardmember Jeff Richardson moved to adjourn the meeting and Boardmember Abner Thomas seconded. The motion was approved unanimously, and the meeting was adjourned at 4:45 p.m.

Jeff Lowe 8/22/11
Jeff Lowe
Chairperson LEOFF I Disability Board

Mary Ann Cromwell 8-22-11
Mary Ann Cromwell
LEOFF I Disability Board Secretary.