

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

August 22, 2011
Fire Station 46
10:30 a.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 10:50 a.m.

Approval of Minutes: Boardmember Jeff Richardson moved to
approve as written the minutes of the March
10, 2011, meeting. Boardmember Terry
Anderson seconded the motion. Approved
unanimously.

New Business: Boardmember Jeff Richardson moved to
approve the 2011 LEOFF I Member Medical
Claims in the amount of \$1,575.25. This
covered claims received from March 11, 2011
thru August 22, 2011. Boardmember Abner
Thomas seconded the motion. Approved
unanimously.

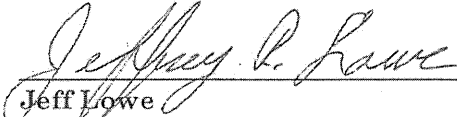
Other Business: Discussion: If City changes medical plan in
2012 will City leave Leoff I Disability
Retirees on Regence Plan A or change to a
different medical plan. Board directed Board
Secretary to contact HR Director and remind
them of the Leoff I Retirees being included
on a city medical plan. Include notation in
request that if Regence Plan A goes away
this affects Retirees personal Washington
Dental insurance plan. Request that City
Human Resources Department kept LEOFF

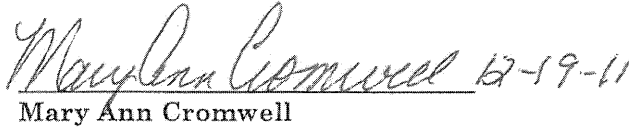
I Disability Board informed on City insurance plan coverage.

Discussion: Board directed Board Secretary to contact Wa. Fire Chief's Association regarding the LEOFF 1 and LEOFF 2 Merger Study. Secretary to see if two City's Leoff Board representatives may attend meetings.

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 11:30 a.m.


Jeff Lowe
Chairperson LEOFF I Disability Board

 12-19-11
Mary Ann Cromwell
LEOFF I Disability Board Secretary.