

City of Bothell LEOFF I Board Meeting Minutes for March 10, 2021

Present:

Members: Richard Duncan, Fire Representative; Jeanne Zornes, Councilmember; Ben Mahnkey, Councilmember
Staff: Holly Simon, HR/Safety Coordinator & LEOFF 1 Board/Clerk Secretary

Absent:

Members: Rudy Plancich, Police Representative

GENERAL BUSINESS

Call to order: 5:03 pm

Approval of March 10, 2021 Minutes

Moved, seconded and approved unanimously.

NEW BUSINESS

The board confirmed Fire Representative Richard Duncan's re-assignment to the board and the position is set to expire 12/31/23.

The board reviewed and approved Beca Nistriani's assignment as the new Member-at-Large replacing Ben Mahnkey.

The board reviewed a claim for reimbursement of refractive services as well as additional \$200 for Astigmatism lenses. The board moved, seconded and unanimously approved to pay the bill as submitted as this falls under the current board rules and RCW 41.26.250.

The board discussed rule 9.9 Vision Benefits and would like Holly & Rich to compare and review other cities amount of coverage for lenses and would like to look at amending the rules in the future.

There being no further business, it was moved, seconded, and passed unanimously to adjourn the meeting at 5:26 p.m.

Richard Duncan, Chairperson

Holly Simon, Board Clerk Secretary