

CITY OF MUKILTEO, WASHINGTON
LEOFF 1 DISABILITY BOARD MEETING MINUTES
March 30, 2016
Conducted by Email Vote

CALL TO ORDER Executive Assistant Passovoy sent an email to Board Members Jeff Bohnet, Kathy Gallagher and City Councilmembers Christine Cook and Ted Wheeler. Board member Roger Stam was called by telephone, but unavailable.

ATTENDANCE Participants: Bohnet, Cook and Gallagher
MINUTES No Minutes were introduced or approved.

**BUSINESS AND
ACTION ITEMS**

1. Appointment of LEOFF 1 Board Members

MOTION: To reappoint Jeff Bohnet and Roger Stam to a two year term commencing April 1, 2016 to March 31, 2018.

Action: Yea: 3
Bohnet, Cook, and Gallagher
Abstain: 2
Stam and Wheeler

2. Selection of 2016 Chair

MOTION: To reappoint Jeff Bohnet as Chair of the LEOFF 1 Disability Board.

Action: Yea: 3
Bohnet, Cook, and Gallagher
Abstain: 2
Stam and Wheeler

3. Review and Approval of R. Stam's LEOFF 1 Medical Expenses

MOTION: To approve Roger's medical expenses of \$1,258.80 in Medicare Part B (reimbursement for 2015) and \$1,633.80 in prescription co-pays, for a total of \$2,892.60.

Action: Yea: 3
Bohnet, Cook, and Gallagher
Abstain: 2
Stam and Wheeler

ADJOURNMENT

These are minutes of the LEOFF 1 Disability Board's actions.

Prepared by:

DRAFT

Nancy Passovoy, Board Secretary