



LEOFF 1 Disability Board Agenda

City of Battle Ground City Hall - Council Chambers
109 SW First Street, Second Floor
Battle Ground, Washington 98604

Date: January 7, 2020
Time: 6:00 PM

PLEDGE OF ALLEGIANCE

CALL TO ORDER - PRESIDING OFFICER

ROLL CALL

COMMUNICATIONS

- **Update from the Board Clerk**
- **Employee/Citizen comments**

OLD BUSINESS

#1. Approval October 1, 2019 LEOFF 1 Disability Board Meeting Minutes: Motion

Summary: Staff recommends a motion to approve the minutes as presented.

Presented by Lorna Ingenthron, Board Clerk

NEW BUSINESS

#1 Review the summary of LEOFF 1 Disability Board Medical Claims

Summary: Minimum Expense Claims for review from last quarter.

Presented by Lorna Ingenthron, Board Clerk

#2 Rule change Section VII – Medical Claims n.: Motion

Summary: Review Draft language regarding long-term care limits.

Presented by Lorna Ingenthron, Board Clerk

#3 New York life Long-term care insurance Underwriting approval: Motion

Summary: Review and discuss the cost of underwriting for long-term care insurance.

Presented by Lorna Ingenthron, Board Clerk

EXECUTIVE SESSION:

None

Adjournment

Information is available in an alternate language by request to cityclerk.info@cityofbg.org.

Información será traducida al español a petición de cityclerk.info@cityofbg.org

Информация имеется на русском языке по запросу на cityclerk.info@cityofbg.org

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Gửi yêu cầu nhận thông tin sẵn có bằng tiếng Việt đến cityclerk.info@cityofbg.org

Za informacije na bosanskom jeziku obratite se na adresu cityclerk.info@cityofbg.org

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