CITY OF BATTLE GROUND  
LEOFF 1 DISABILITY BOARD MINUTES  

January 7, 2020

The LEOFF 1 Disability board meeting stared at 6:02 p.m.

PRESENT: Chairperson DesRochers; Ron Johnson; Glenn Erickson; Reggie Sheppard
ABSENT: Vice Chair Bowman;
ALSO PRESENT: None
PRESS: Lorna Ingenthorn, Clerk to the Board

COMMUNICATIONS
• Update from Board Clerk regarding medically necessary expenses in the last quarter.

OLD BUSINESS
• Approval of October 1, 2019 LEOFF 1 Disability Board Minutes – Moved by Board member Johnson and seconded by Board member Shepard to approve the minutes of the October 1, 2019 as presented. Motion carried.

NEW BUSINESS
• Rule Change Section VII – Medical Claims n. – Board Clerk Ingenthorn reviewed proposed language placing limits on long-term care. Moved by Board member Erickson and seconded by Chair DesRochers to approve the proposed language placing limits on long-term care. Motion carried.
• New York Life Long-term care insurance Underwriting request for approval - The board reviewed and discussed the cost of underwriting for the long-term care insurance. Moved by Board member Johnson and seconded by Board member Erickson to approve the proposed cost of underwriting for long-term care insurance. Motion carried

EXECUTIVE SESSION:
None

ADJOURNMENT
The meeting was adjourned at 6:25 pm.

LEOFF 1 Disability Board Chair
Cherish DesRochers

LEOFF 1 Board Clerk
Lorna Ingenthorn

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