



REDMOND DISABILITY BOARD
Wednesday, January 8, 2020 @ 4:15 p.m.
Council Conference Room, City Hall
MEETING MINUTES

I. Call to Order

Altenburg called the regular meeting of the City of Redmond Disability Board to order at 4:16p.m. at the City of Redmond, 15670 N.E. 85th Street, Redmond, Washington.

II. Roll Call

Present

Fire Representative Dwight Altenburg

Police Representative Larry Gainer

Citizen Member Nancy Highness

III. Consent Agenda:

M: Highness; **S:** Gainer to approve the following items of Consent Agenda. 3-0

A. Approval of Minutes December 4, 2020.

B. Approval of Claims for:

1. Service Retired Police Department for Medicare Part B premiums for October - December 2019 in the amount of **\$127.50 per month**, for a **total reimbursement of \$382.50**.
2. Service Retired Police Department for Medicare Part A and Part B premiums for December 2019 & January 2020 in the amount of **\$437.00 per month for Part A**, and **\$135.50 per month for Part B**, for a **total reimbursement of \$1145.00**.
3. Service Retired Police Department for Medicare Part B premiums for October - December 2019 in the amount of **\$135.50 per month**, for a **total reimbursement of \$406.50**.
4. Service Retired Police Department for Medicare Part B premiums for December 2019 in the amount of **\$135.50 per month**, for a **total reimbursement of \$135.50**.
5. Service Retired Police Department for an eye exam on 11/14/19 in the amount of **\$115.00** and eyeglasses in the amount of **\$179.98** for a **total reimbursement of \$294.98**.
6. Disability Retired Police Department for Medicare Part B premiums for September - December 2019 in the amount of **\$135.50 per month**, for a **total reimbursement of \$542.00**.
7. Disability Retired Police Department for Medicare Part B premiums for October - December 2019 in the amount of **\$130.50 per month**, for a **total reimbursement of \$391.50**.
8. Disability Retired Police Department for Medicare Part B premiums for October - December 2019 in the amount of **\$135.50 per month** and the increased amount of Medicare Part B premiums previously submitted incorrectly for January – September 2019 in the amount of **\$15.50 per month**, for a **total reimbursement of \$546.00**.
9. Service Retired Fire Department for Medicare Part B premiums for October – December 2019 in the amount of **\$447.30**, for a **total reimbursement of \$447.30**.
10. Disability Retired Fire Department for Medicare Part B premiums for October – December 2019 in the amount of **\$118.50 per month**, for a **total reimbursement of \$355.50**.

IV. Items Removed from Consent Agenda

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V. Old Business

VI. New Business

VII. Adjournment

4:18pm

Respectfully Submitted,

Dwight Altenburg, Board Chair

Nicole Bruce, Staff Assistant