REDMOND DISABILITY BOARD
Wednesday, February 6, 2019 @ 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 4:16 p.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
Council Member Angela Birney
Council Member Hank Margeson

Other Attendees
Board Staff Assistant Kendra Johnson, HR

III. Consent Agenda:
M: Margeson; S: Birney to approve the following items of Consent Agenda. 4-0

A. Approval of Minutes January 2, 2019.

B. Approval of Claims for:
1. Disability Retired Fire Department for Medicare Part B premiums for October through November 2018 in the amount of $115.00 per month, and Medicare Part B premiums for December 2018 and January 2019 in the amount of $127.50 per month, and hearing aid batteries on November 19, 2018 in the amount of $26.00, for a total reimbursement of $511.00.

2. Disability Retired Police Department for an eye exam on January 14, 2019 in the amount of $135.00, and eyeglasses on January 14, 2019 in the amount of $254.98, for a total reimbursement of $389.98.


4. Disability Retired Police Department for an eye exam on September 21, 2018 in the amount of $34.00, and Medicare Part B premiums for October through December 2018 in the amount of $120.00 per month, for a total reimbursement of $394.00.

5. Disability Retired Police Department for Medicare Part B premiums for August through December 2018 in the amount of $125.00 per month, for a total reimbursement of $625.00.
6. Disability Retired Police Department for eyeglasses on December 19, 2018 in the amount of $850.95, for a total reimbursement of $400.00 – per current Board Policies and Procedures maximum allowable benefit.

7. Service Retired Police Department for Medicare Part B premiums for January 2019 in the amount of $135.50 per month, for a total reimbursement of $135.50.

IV. Items Removed from Consent Agenda
None

V. Old Business
None

VI. New Business
2019 Police Representative elections

VII. Adjournment
4:17 p.m.

Respectfully Submitted,

Dwight Altenburg, Board Chair  Kendra Johnson, Staff Assistant