REDMOND DISABILITY BOARD  
Wednesday, June 5, 2019 @ 4:15 p.m.  
Council Conference Room, City Hall  
MEETING MINUTES

I. Call to Order  
Margeson called the regular meeting of the City of Redmond Disability Board to order at 4:20 p.m. at the City of Redmond, 15670 N.E. 85th Street, Redmond, Washington.

II. Roll Call  
Present  
Council Member Angela Birney  
Council Member Hank Margeson  
Citizen Member Nancy Highness  

Other Attendees  
Board Staff Assistant Kendra Johnson, HR

III. Consent Agenda:  
M: Highness; S: Birney to approve the following items of Consent Agenda.  

A. Approval of Minutes May 1, 2019.  

B. Approval of Claims for:  
1. Service Retired Police Department for Medicare Part A and Part B premiums for April 2019 in the amount of $1,748.00 for Part A, and $542.00 for Part B, for a total reimbursement of $2,290.00.  
2. Disability Retired Police Department for an eye exam and hardware on May 6, 2019 in the amount of $80.00 for the exam and $219.96 for the hardware, for a total reimbursement of $299.96.  
3. Service Retired Fire Department for Medicare Part B premiums for April 2019, in the amount of $135.50 per month, for a total reimbursement of $135.50.  
4. Disability Retired Fire Department for an eye exam and hardware on May 24, 2019 in the amount of $80.00 for the exam and $291.98 for the hardware, for a total reimbursement of $299.98.  
5. Service Retired Police Department for Medicare Part B premiums for May 2019 in the amount of $135.50 per month, for a total reimbursement of $135.50.  

IV. Items Removed from Consent Agenda  
M: Margeson; S: Birney to pull item III.B.1 from consent – request Staff research Medicare Part A monthly amount and bring back to July meeting.  

3-0
V. Old Business
   None

VI. New Business
   None

VII. Adjournment
   4:23 p.m.

Respectfully Submitted,

Dwight Altenburg, Board Chair
Kendra Johnson, Staff Assistant