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
Council Member Hank Margeson
Fire Representative Dwight Altenburg
Police Representative Larry Gainer
Citizen Member Nancy Highness

Other Attendees
Board Staff Assistant Nicole Bruce, HR

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

A. Approval of Minutes July 3, 2019.

B. Approval of Claims for:

1. Service Retired Police Department for Medicare Part B premiums for April - June 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 July 2019 in the amount of $437.00 per month for Part A, and $135.50 per month for Part B, for a total reimbursement of $572.50.

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

4. Service Retired Police Department for Medicare Part B premiums for April - June 2019 in the amount of $135.50 per month and an eye exam on May 20, 2019 in the amount of $84.00, for a total reimbursement of $490.50.

5. Disability Retired Police Department for Medicare Part B premiums for April – June 2019 in the amount of $130.50 per month, for a total reimbursement of $391.50.

6. Disability Retired Police Department for Medicare Part B premiums for January – June 2019 in the amount of $120.00 per month, for a total reimbursement of $720.00.

7. Service Retired Fire Department for Medicare Part B premiums for May - June 2019, in the amount of $141.00 per month, for a total reimbursement of $282.00.
8. Disability Retired Fire Department for Medicare Part B premiums for June - July 2019 in the amount of $127.50 per month, hearing aid batteries purchased on July 24, 2019 in the amount of $16.99, and the uninsured portion of chiropractic visits in February – May 2019 in the amount of $124.65, for a total reimbursement of $396.63.

9. Disability Retired Fire Department for Medicare Part B premiums for April – June 2019 in the amount of $118.50 per month, for a total reimbursement of $355.50.

IV. Items Removed from Consent Agenda
None

V. Old Business
None

VI. New Business
None

VII. Adjournment
4:18p.m.

Respectfully Submitted,

Dwight Altenburg, Board Chair
Nicole Bruce, Staff Assistant