

CITY OF BOTHELL LEOFF I DISABILITY BOARD

March 10, 2021

5:00 p.m.

*** VIRTUAL MEETING ***

PUBLIC NOTICE: Pursuant to Governor Inslee's Stay Home, Stay Healthy Proclamation, and in effort to curtail the spread of the COVID-19 virus, this meeting will be conducted remotely. You may listen to the meeting live over the telephone.

Join the meeting live on ZOOM:

<https://zoom.us/j/98350760416?pwd=QkxWaxRzT2NxNytZTHJsNjZQTjlJQT09>

Meeting ID: 983 5076 0416

Passcode: gxXCNO

Submit your written comments before 3:00 PM (day of meeting) to: holly.simon@bothellwa.gov.
Comments will be made part of the record.

1) CALL TO ORDER

2) GENERAL BUSINESS

A) Consider approval of 12/9/2020 Meeting Minutes

3) NEW BUSINESS

A) Confirm Police Representative Rudy Plancich re-assignment to the Board (position expired 12/31/2020)

B) Designation of Holly Simon, HR/Safety Coordinator, as the new Board Clerk/Secretary

C) Review claim for reimbursement of OCT/Clarus photos that were done during eye examination.

D) Consider amending board rule 9.9, Vision Benefits, to specifically allow delegated authority to determine "reasonable cost of necessary eye examinations"

4) MEETING ADJOURNMENT

Next regularly scheduled meeting will be April 14, 2021 at 5:00 p.m.

**CITY OF BOTHELL LAW ENFORCEMENT OFFICERS' & FIREFIGHTERS' DISABILITY
RETIREMENT BOARD**

MEMBERS: Tom Agnew, Councilmember; Jeanne Zornes, Councilmember; Rudy Plancich, Police Representative; Richard Duncan, Firefighter Representative; Ben Mahnkey, Member-at-Large

STAFF: Ann Bouzigard, Human Resources Business Partner; Mathew Pruitt, Human Resources Director, Holly Simon, Human Resources Safety Coordinator