

CITY OF BOTHELL LEOFF I DISABILITY BOARD

April 13, 2022

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/99067395297?pwd=U2JGUjZCcTFLNW84RnBvRW5wektjdz09>

Meeting ID: 990 6739 5297

Passcode: CqwN3e

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 3/10/21 Meeting Minutes

3) NEW BUSINESS

A) Confirm Fire Representative Rich Duncan re-assignment to the Board (position expired 12/31/2021)

B) Consider approving Beca Nistran, as the new Board Member-at-Large

C) Review claim for reimbursement of Refractive Services that were performed as well as additional \$200 for Astigmatism lenses correction.

4) MEETING ADJOURNMENT

Next regularly scheduled meeting will be May 11, 2022 at 5:00 p.m.

<p>CITY OF BOTHELL LAW ENFORCEMENT OFFICERS' & FIREFIGHTERS' DISABILITY RETIREMENT BOARD</p>

MEMBERS: Benjamin Mahnkey, Councilmember; Jeanne Zornes, Councilmember; Rudy Plancich, Police Representative; Richard Duncan, Firefighter Representative; VACANT, Member-at-Large

STAFF: Mathew Pruitt, Human Resources Director, Holly Simon, Human Resources Safety Coordinator