

LEOFF 1 POLICE PENSION BOARD
SPECIAL MEETING AGENDA
Hybrid Meeting via Zoom and Council Conference Room
6th Floor of the Norm Dicks Government Center
JULY 17, 2023 10:00AM

10:00 AM

ROLL CALL

EXEMPT SESSION *(Itemized reports and supporting documents for requests will be provided prior to meeting with redactions)*

1. Review and Discussion of Medical Bills Payable from April 1, 2023 through June 30, 2023
2. Review and Discussion of Pre-Approval for Long Term Care Services for Member WS
3. Review and Discussion of Reimbursement for Long Term Care Services for WS
4. Review and Discussion of Pre-Approval for Medical Provider Yearly Membership Fee for Member BA

10:15 AM

ADMINISTRATION

1. ELECTION RESULTS

GENERAL BUSINESS

1. Medical bills payable from April 1, 2023 through June 30, 2023 in the amount of \$38,970.74
2. Pre-Approval for Long Term Care Services for Member WS
3. Reimbursement for Long Term Care Services for Member WS
4. Pre-Approval for Medical Provided Yearly Membership Model Fee for Member BA

ADJOURN

NEXT MEETING – *Monday, October 2, 2023*