

Shon Small, Chairman  
Benton County Representative

Scott Hamilton  
Member at Large Representative

Don Smith  
Second Law Enforcement Representative

**BENTON COUNTY**  
Law Enforcement Officers'  
and Firefighters'  
Disability Board

Bob Elder, Pro-Tem  
Mayors' Representative

Bernie Freeman  
Law Enforcement Representative

Karlee Ainsworth  
Secretary

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

(509) 737-2777

**MEETING MINUTES FOR THE April 6, 2016 LEOFF I MEETING**

The LEOFF 1 Disability Board met in regular session on Wednesday April 6, 2016 at the Courthouse in Prosser, Washington. Present was, Pro-Tem Bob Elder, Mayors' Representative; Scott Hamilton, Member at Large Representative; Bernie Freeman, Law Enforcement Representative; Don Smith, Second Law Enforcement Representative; and Karlee Ainsworth, Board Secretary. Not present was Chairman Shon Small, Benton County Representative

Pro-Tem Bob Elder called the meeting to order at 2:10 PM.

***Approval of Minutes***

**MOTION:** Scott Hamilton moved to approve the meeting minutes for February 3, 2016. Don Smith second and upon vote, the motion carried unanimously.

***Executive Session – Medical Claims***

The Board went into executive session to review medical claims submitted at 2:11PM. At 2:19PM, the Board came out of executive session.

**MOTION:** Don Smith moved to approve the claims as presented. Bob Elder second and upon vote, the motion carried unanimously.

***Hearings***

There were no hearings to discuss.

***Old Business***

**Budget Update**

The Secretary brought a copy of the budget to the meeting. While the budget looks to be ok with regards to the ability to pay Medicare Reimbursements, we will revisit in October.

**Long-Term Care For Spouses**

The long-term care provider is no longer selling long-term care policies, therefore there is not an opportunity for the members to get discounts for enrolling spouses.

**Board Members Terms**

Both Bob Elder and Bernie Freeman have terms that will be expiring 12-31-2016

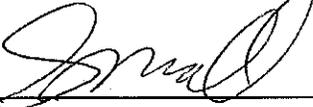
***New Business***

**Conference Discussion**

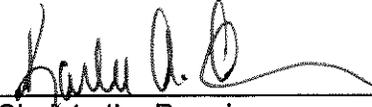
Scott Hamilton would like to know how many other boards would write a letter that their LEOFF I board does not support the transfer of the LEOFF I funds into other retirements. He believes letters would do a world of good. Scott Hamilton motions that a representative from the Benton County LEOFF I board that is attending the annual LEOFF I conference in Chelan bring a proposal before the board to ask if other boards would be willing to write letters. Bernie Freeman second and upon vote the motion carried unanimously.

Dental and Vision Usage

The Board would like the secretary to provide a report showing usage of the Dental and Vision allowances.



Chairman



Clerk to the Board