



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

LEOFF-1 Disability Board

Minutes

Wednesday, May 28, 2025

8:30 AM

2nd Floor, City Hall,
Small Conference Room

The LEOFF-1 Disability Board meeting of May 28, 2025 will be held in the Lunch Room located on the 2nd Floor of the City Hall.

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Office at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

To attend the meeting virtually use the link or information below:

Click here to join the meeting
Meeting ID: 269 837 824 466
Passcode: 998pKy

Or call in (audio only)
+1 213-631-2692
Phone Conference ID: 315 649 02#

1 CALL TO ORDER

Chair Wallis called the meeting to order at 8:30 a.m.

2 ROLL CALL

*Present: Don Barnd, Police Retiree Representative
Jim Morkert, Fire Retiree Representative
Chet Makinster, Member-at-Large
MaryAlice Wallis, City Council Representative
Erik Halvorson, City Council Representative*

*Also Present: Tiffany Ostreim, Board Secretary
Dana Beck, Human Resources Specialist*

3 CHANGES TO THE AGENDA

4 PUBLIC COMMENT

5 APPROVAL OF MINUTES

25-001199 April 30, 2025 Regular Meeting

A motion was made by Member Morkert, seconded by Member Barnd to approve the April 30, 2025 Regular Meeting Minutes. The motion carried unanimously.

6 **MEDICAL REIMBURSEMENT REQUESTS**

7 **APPROVAL OF BILLS**

25-00428 May 2025 Medicare B Reimbursement - Total \$8,604.80

25-00429 May 2025 Medical Bills (Regular) - Total \$13,963.73

A motion was made by Member Halvorson, seconded by Member Morkert to approve the bills as presented, reasonable, and medically necessary. The motion carried unanimously.

8 **NEW BUSINESS**

The proposed merger of LEOFF 1 and LEOFF 2 Pension Plans did not go through. Humana had an on-line glitch stating members coverage was declined when in fact it was not.

9 **ADJOURNMENT**

With no further business to discuss, Chair Wallis adjourned the meeting at 8:34 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, June 25, 2025 at 8:30 a.m.

MaryAlice Wallis, Chair

Tiffany Ostreim, Board Secretary