



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, July 30, 2025

8:30 AM

2nd Floor, City Hall,
Small Conference Room

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 (Zoom)
Erik Halvorson, City Council Representative (arrived 8:32 a.m.)*

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

3 **CHANGES TO THE AGENDA**

None

4 **PUBLIC COMMENT**

None

5 **APPROVAL OF MINUTES**

25-00636 June 25, 2025 Regular Meeting

A motion was made by Member Barnd, seconded by Member Morkert to approve the June 25, 2025 Regular Meeting Minutes. The motion carried unanimously.

6 **MEDICAL REIMBURSEMENT REQUESTS**

None

7 APPROVAL OF BILLS

25-00637 July 2025 Medicare B Reimbursement - Total \$8,440.00

25-00638 July 2025 Medical Bills (Regular) - Total \$21,758.79

Vice-Chair Halvorson presided over the remainder of the meeting.

A motion was made by Member Morkert, seconded by Member Barnd to approve the July 2025 Medicare B Reimbursement and July 2025 Medical Bills (Regular) as presented, reasonable, and medically necessary. The motion carried unanimously.

8 NEW BUSINESS

25-00643 Information Only - Rate Preview for Delta Dental of Washington Plan for LEOFF-1 Retirees effective September 2025

25-00695 Information Only - Rate Preview for Kaiser Senior Advantage Plan Premiums for LEOFF-1 Retirees effective January 2026

This is notice from the Insurance Brokerage of the new dental and medical insurance premiums.

9 ADJOURNMENT

With no further business to discuss, Vice-Chair Halvorson adjourned the meeting at 8:35 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, August 27, 2025 at 8:30 a.m.

Erik Halvorson, Vice-Chair

Tiffany Ostreim, Board Secretary