



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, September 24, 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

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**

25-00789 August 27, 2025 Regular Meeting

A motion was made by Member Morkert, seconded by Member Barnd to approve the August 27, 2025 Regular Meeting Minutes. The motion carried unanimously.

6 **MEDICAL REIMBURSEMENT REQUESTS**

25-00894 Request Pre-Approval of Hearing Aid Expenses - Total \$6,600.00

The board discussed hearing aids.

A motion was made by Member Morkert, seconded by Member Halvorson, to approve the request for pre-approval of hearing aids expenses in the total amount of \$6,600 and mention that most hearing aids come with a warranty. The motion carried unanimously.

7 APPROVAL OF BILLS

25-00790 September 2025 Medicare B Reimbursement - Total \$8,440.00

25-00791 September 2025 Medical Bills (Regular) - Total \$13,315.25

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

8 NEW BUSINESS

25-00870 Information Only — Rate Preview for Humana Group Medicare Advantage Plan Renewal Premiums for LEOFF-1 Retirees effective January 2026

The renewal increase for 2026 is 4.18%, a change of \$25 per month, per member.

9 ADJOURNMENT

With no further business to discuss, Chair Wallis adjourned the meeting at 8:40 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, October 29, 2025 at 8:30 a.m.

MaryAlice Wallis, Chair

Tiffany Ostreim, Board Secretary