

MEETING AGENDA
JULY 14, 2022 @12:15PM-1:45PM
REMOTE & IN PERSON ATTENDANCE

The LEOFF 1 Disability Board meeting will be conducted remotely, and in person. The public may attend the meeting in the Council Chambers at Lacey City Hall, 420 College Street SE, Lacey, Washington.

The public may view the meeting by watching live by:

Registering in Advance via Zoom: https://us02web.zoom.us/webinar/register/WN_IXBEQDr5R_2ecfj5nyKXww

YouTube: <https://youtu.be/OieO954bP38>

The public may also listen to the meeting via telephone by dialing toll-free: (888) 788-0099 or (877) 853-5247 – when prompted, enter Webinar ID: 875 4708 1638

Press # (participant ID not required)

1) CALL TO ORDER

2) ROLL CALL

3) APPROVAL OF AGENDA

4) APPROVAL OF MEETING MINUTES:

- ✓ Meeting minutes from June 9, 2022.

5) BUSINESS ITEMS:

- ✓ Approval of LEOFF I claims.
- ✓ Update to term dates for board members.
- ✓ Review updates to terms.
- ✓ Review recommendations for updates to dental policies and procedures.
- ✓ Review recommendations for updates to long term care policies and procedures.
- ✓ Update on UNUM Long Term Care insurance.

6) OTHER BUSINESS:

- ✓ Updates from Washington State LEOFF Education Association (WSLEA) Conference: May 10-13th
- ✓ Public Comment

7) ADJOURN