

**Michael Alvarez, Chairman**  
Commissioner Representative

**Scott Hamilton**  
Member at Large Representative

**Don Smith**  
Second Law Enforcement Representative



**Gary Vegar**  
Mayors' Representative

**Paul Hart, Pro Tem**  
Law Enforcement Representative

**Marilu Flores**  
Secretary

## Law Enforcement Officers' and Fire Fighters' Disability Board

### ~ LEOFF I Meeting Minutes for June 5, 2024 ~

The LEOFF 1 Disability Board met in regular session on Wednesday, February 7, 2024 at the Courthouse in Prosser, Washington. Present were Chairman Michael Alvarez, Benton County Representative; Scott Hamilton, Member at Large Representative; City of Prosser Mayor Gary Vegar; and Marilu Flores, Board Secretary.

Chairman Alvarez called the meeting to order at 2:10 PM.

### ***Approval of Minutes***

**MOTION:** Scott Hamilton moved to approve the meeting minutes of April 3, 2024. Gary Vegar seconded and upon vote, the motion carried unanimously.

### ***Executive Session – Medical Claims***

***THE BOARD WENT INTO EXECUTIVE SESSION TO REVIEW MEDICAL CLAIMS SUBMITTED AT 2:13 PM. THE BOARD CAME OUT OF EXECUTIVE SESSION AT 2:18 PM. NO DECISIONS WERE MADE IN EXECUTIVE SESSION.***

**MOTION:** Gary Vegar moved to approve the claims as presented. Scott Hamilton seconded and upon vote, the motion carried unanimously.

### ***Hearings***

There were no hearings to discuss.

### ***Old Business***

### ***New Business***

The Board discussed updating the Dental/Vision Policy to reflect the overall limit of \$1,500 approved at the April 3, 2024 meeting. The Board secretary will be updating the policy, doing appropriate notifications and bringing the new policy for Board discussion and consideration at the next meeting.

Don Smith and Marilu Flores attended the LEOFF conference in May held in Chelan, WA. A brief update was discussed and the Board was provided with an actuary report handout from the Office of the State Actuary.

The Board received a request from Align Senior Placement to present at the LEOFF meeting. The Board discussed and decided to table this discussion at the next Board meeting. Board secretary indicated that Benton County currently does not have any members placed on long term care but active policies exist.

Without further discussion, the board adjourned at 2:27 PM.

  
Chairman

  
Clerk to the Board