Staff Report

SUMMARY:

Minutes should be reviewed and approved as-is or with necessary changes/edits.

ACTION REQUESTED:

Motion to approve the minutes from the July 29, 2026, meeting.

IF CHANGES REQUESTED:

Motion to approve the minutes from the July 29, 2026, meeting with the discussed changes.

LEOFF Disability Board Meeting Minutes - draft
Wednesday, July 29, 2026, 10:30 AM
Council Chambers, 616 NE 4th AVE

NOTE: Please see the published agenda packet for item attachments.

SPECIAL MEETING

Present: **Don Chaney, John Nohr, Bob Rhode**

Absent: **Adam Stadtlander, Marilyn Boerke**

Staff: **Jennifer Gorsuch, Heidi Steffensen, Shawn MacPherson and Sophie Webster**

CALL TO ORDER

Chair Nohr called the meeting to order at 10:35 a.m.

PUBLIC COMMENTS

No one from the public wished to speak.

APPROVAL OF THE MINUTES

It was moved by Board Member Chaney, and seconded, to approve the meeting minutes of April 17, 2026. The motion carried unanimously.

CLAIMS SUMMARY REPORT

Administrative Services Director Gorsuch reviewed the reimbursement claims that were submitted and processed from April 1, 2026, through June 30, 2026, in the amount of $38,906.78, with the Board. These claims were approved by the Administrative Services Director per the authority delegated by the Board and reimbursement claims that were previously approved by the Board.

Gorsuch responded to questions from the Board.

It was moved by Board Member Chaney, and seconded, to approve the City of Camas LEOFF Disability Board reimbursements. The motion carried unanimously.

OTHER BUSINESS

A. Discussion and Decision Related to Retiree Request

It was moved by Board Member Chaney, and seconded, to approve the request for continuation of home health care services up to the maximum allowable amount as outlined in the LEOFF Board Rules, subject to bi-annual review.

B. Board member comments

Board member Chaney asked for information on what the City pays from the budget for LEOFF1 retirees. Director Gorsuch responded.

Director Gorsuch also answered a question from the Board regarding total expenses for LEOFF1 retirees.

CLOSE OF MEETING

The meeting closed at 10:47 a.m.