# **LEOFF 1 Disability Board Agenda**

## **December 8, 2020 - 9:00 AM**

**Teleconference via Zoom**

**Attendees**

Mike McBride, Chairman **Other’s Present:**

John Conderman

Ed Dos Remedios

Jim Smith

Shannon Sessions

Paisley Stenerson, Board Secretary

**Agenda Item Presenter(s)**

**10. Call to order**

**20. Roll Call** All

**30. Approval of Minutes**  All

30.1 Approval of the November 10, 2020 Board minutes

**40. Audit of Claim**  All

 40.1 Routine claims

 40.2 Motion for audit of claims

**50. Old Business** All

 None

**60. New Business** All

60.1 LEOFF-1 Policies and Procedures preparation for 2021 review

**70. Adjourn**  All

**Next meeting Tuesday, January 12th, 2021 at 9:00am**