

AGENDA

LEOFF 1 Board Meeting

HR Learning Center at 824 N. Adams

June 7, 2019

10:15 a.m.

Meeting called by: LEOFF 1 Board President, Jim Finke

Board Members: Commissioner Josh Kerns, George Orr, Teresa Overhauser, and Neil Halverson

*Please note that agenda items may be considered out of sequence

Session A – Closed Session	Discuss any pending claims – 1 pending claim	LEOFF 1 Board members only
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Session B- Open Session	1. Claims SCFD3 - 1	Open to Public
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	2. Executive session	LEOFF 1 Board members only
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	3. Meeting Minutes Review and vote on approval of May 3 meeting plus Special meeting/LEOFF 1 subcommittee meeting of May 15, 2019	Open to Public
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	4. Any remaining LEOFF 1 Policies for review including a Dental Policy, and possible adoption/action	Open to Public
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	5. Discussion/vote on Friday, July 5 meeting to be retained or schedule for a special committee meeting on a different date	Open To Public
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