



CITY OF ELLENSBURG

Minutes of LEOFF 1 Disability Board, Regular Meeting

Date of Meeting

January 31, 2024

Time of Meeting

8:00 AM

Place of Meeting

**Ellensburg City Hall - Council Conference Room
501 N Anderson St.
Ellensburg, WA 98926**

1. Call to Order and Introduction

The meeting was called to order at 8:02 am

Board members present: Larry Loveless, Wyman Renfrow, Nancy Lillquist and Joshua Thompson

Others present: Darryl Berge, nominee for member at large, and Beth Leader, Board Secretary

Members introduced themselves.

2. Election of Member at Large and Chairperson

Wyman Renfrow moved for Larry Loveless to serve as Board Chair. Motion approved with all in favor.

Wyman Renfrow moved for Darryl Berge to serve as member at large on the Board. Motion approved with all in favor.

3. Citizen Comment

None

4. Review of Medical Claims

4.A Claims from five retirees

One additional claim was received since publication of the Agenda.

Commissioner Renfrow presented a claim from a deceased fire retiree, which was older than 180 days. Members discussed waiving the 180 day limitation for the claim.

Nancy Lillquist moved to waive the 180 day limitation for one claim received for a deceased fire retiree. Motion approved with all in favor.

Members reviewed the remaining claims submitted from six retirees, totaling \$2,653.21. It was requested of the Secretary to send out a reminder that reimbursements should be submitted within 180 days, unless unable to do so.

Nancy Lillquist moved to approve all claims as submitted. Motion approved with all in favor.

5. Review of Draft Bylaws

5.A Draft bylaws for review

Members discussed draft bylaws and highlighted sections. It was determined that the board secretary would obtain more information regarding:

Board Physician - potentially the County Health Department Physician

Research amounts for services and equipment

Research standard rates and number of allowed visits at other jurisdictions for psychological counseling

The board will review and discuss the changes at the February meeting.

6. Miscellaneous

7. Adjournment

With no further business, the meeting was adjourned at 8:57 am