

AGENDA LEOFF 1 DISABILITY BOARD March 27, 2024

Hybrid Meeting In-person and via Zoom



Join Zoom Meeting

<https://us02web.zoom.us/j/85908329409?pwd=SlhsQnpoWGRqVEJ3cks0cXdyRmgvUT09>

Meeting ID: 859 0832 9409

Passcode: 920107

AMERICANS WITH DISABILITIES ACT

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**CITY OF ELLENSBURG
LEOFF 1 DISABILITY BOARD AGENDA
Kittitas County Courthouse
Commissioner's Conference Room
205 W 5th Avenue
Ellensburg, WA 98926
Wednesday, March 27, 2024
8:00 AM - Regular Meeting**

- 1. Call To Order**
- 2. Approval of Minutes**
 - 2.A Approve Minutes of February 28, 2024 Meeting
- 3. Citizen Comment**
- 4. Unfinished Business**
- 5. New Business**
 - 5.A Review of 11 claims from 2 retirees
- 6. Miscellaneous**
- 7. Adjournment**



For more information on the LEOFF 1 Disability Board or to request remote attendance, contact Beth Leader at 509-925-8614.



CITY OF ELLENSBURG

Minutes of LEOFF 1 Disability Board, Regular Meeting

Date of Meeting

February 28, 2024

Time of Meeting

8:00 AM

Place of Meeting

**Kittitas County Commissioners Conference Room
205 W 5th Avenue
Ellensburg, WA 98926**

The meeting was called to order at 8:01 am

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

Others present: Beth Leader, Board Secretary

1. Approval of Minutes

Nancy Lillquist moved to approve the minutes as presented. Motion approved 5-0

2. Unfinished Business

Members discussed the changes presented in the by-laws and discussed the addition of Long Term Care to the by-laws. Beth will be attending LEOFF board training in May and can report back with examples for adding Long Term Care language to the by-laws.

Nancy Lillquist moved to approve the proposed City LEOFF 1 Board by-laws as amended to add "the city provides Long Term Care insurance to retirees". Motion approved 5-0

Board member Lillquist also spoke regarding including language on HIPAA and claims not being public information. Beth will also check for that at the training.

3. New Business

None

4. Miscellaneous

Beth discussed the City requirement for board members to take Open Public Meetings Act training. She will set up a time for the new members to take that training.

She also inquired about the use of personal email and if they would like to have a city email set up for correspondence. It was agreed to wait and see if it would be required in the future.

5. Adjournment

Meeting adjourned at 8:40 am.