



CITY OF ELLENSBURG

Minutes of LEOFF 1 Disability Board, Regular Meeting

Date of Meeting

March 27, 2024

Time of Meeting

8:00 AM

Place of Meeting

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

1. Call To Order

The meeting was called to order at 8:05 am

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

Board members absent: Daryl Berge and Wyman Renfrow (both excused)

Others present: Beth Leader, Board Clerk

2. Approval of Minutes

Nancy Lillquist moved to approve the minutes as presented. Motion approved 3-0

3. Citizen Comment

None

4. Unfinished Business

Beth is still working on sending out adopted bylaws to retirees.

5. New Business

One additional claim was received. Members reviewed claims from three retirees. One claim was older than 180 days and there was discussion regarding when the 180-day timeline begins for submittal of reimbursement. The bylaws state it would be from the date of the original billing. After the 180-day period, the board will review on a case by case basis.

Nancy Lillquist moved to approve all claims as submitted. Motion approved 3-0

6. Miscellaneous

The committee can discuss questions at the April meeting for Beth to get clarification on at the training she will attend the first week of May.

5. Adjournment

Meeting adjourned at 8:20 am

Approved: April 24, 2024