



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of LEOFF 1 Disability Board, Regular Meeting

April 24, 2024

8:00 AM

**Kittitas County Courthouse
Commissioner's Conference Room
205 W 5th Ave.
Ellensburg, WA 98926**

1. Call To Order

The meeting was called to order at 8:02 am

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

Board members absent: Daryl Berge (excused)

Others present: Beth Leader, Board Clerk

2. Approval of Minutes

2.A Minutes of March 27, 2024 Meeting

Wyman Renfrow moved to approve the minutes as presented. **Motion Approved 4-0**

3. Citizen Comment

4. Unfinished Business

4.A Questions for Beth to ask at WA State LEOFF 1 Education Association Conference

Members reviewed questions and had no additional questions to add.

5. New Business

5.A Claim from one retiree

Three additional claims were received for Board review.

Nancy Lillquist moved to approve four claims as submitted. **Motion Approved 4-0**

6. Miscellaneous

7. Adjournment

Meeting Adjourned at 8:10 am

Approved 5-22-2024