



CITY OF ELLENSBURG

Minutes of LEOFF 1 Disability Board, Regular Meeting

Date of Meeting

August 14, 2024

Time of Meeting

8:00 AM

Place of Meeting

City Council Conference Room
501 N. Anderson Street
Ellensburg, WA 98926

1. Call To Order

The meeting was called to order at 4:00 pm

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

Board members absent: None

Others present: Beth Leader, Board Clerk

2. Approval of Agenda

Nancy Lillquist moved to approve the Agenda as amended with one additional retiree claim. **Motion Approved 3-0**

3. Approval of Minutes

2.A Minutes of May 22, 2024 Meeting

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

4. Unfinished Business

5. New Business

5.A Fourteen claims from six retirees.

One additional claim was received for board review for a total of fifteen.

Nancy Lillquist moved to approve fifteen claims as submitted. **Motion Approved 3-0**

6. Miscellaneous

The members agreed to reschedule the August 28th meeting to September 4, 2024.

Beth reported that Mike Davis, firefighter retiree, has agreed to serve on the board, so ballots will be sent out to the other retirees.

7. Adjournment

Meeting Adjourned at 4:15 pm

Approved 9-5-2024