



CITY OF ELLENSBURG

Minutes of LEOFF 1 Disability Board, Regular Meeting

Date of Meeting

October 23, 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

The meeting was called to order at 8:00 am

Board members present: Nancy Lillquist, Larry Loveless and Mike Davis

Board members absent: Joshua Thompson

Others present: Beth Leader, Board Clerk

2. Approval of Agenda

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

3. Approval of Minutes

3.A Approve Minutes of October 2, 2024 meeting

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

4. Unfinished Business

5. New Business

5.A Approve seven claims from four retirees

Two additional claims were received for board review for a total of four.

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

6. Miscellaneous

Members discussed the November and December meetings. Committee consensus was to cancel the November meeting and hold the December meeting on Wednesday, December 18, 2024.

7. Adjournment

Meeting adjourned at 8:08 am