

AGENDA

LEOFF 1 DISABILITY BOARD

February 26, 2025

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
Ellensburg City Hall - Council Conference Room
501 N Anderson St.
Ellensburg, WA 98926
Wednesday, February 26, 2025
8:00 AM - Regular Meeting

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - 3.A Approve Minutes of January 22, 2025 meeting
- 4. Unfinished Business**
- 5. New Business**
 - 5.A Approve four claims from four 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

January 22, 2025

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 8:05 am by Vice-Chair Lillquist

Board members present: Nancy Goodloe, Nancy Lillquist and Mike Davis

Board members absent: Larry Loveless

Others present: Beth Leader, Board Clerk

2. Approval of Agenda

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

3. Approval of Minutes

3.A Approve Minutes of December 18, 2024 meeting

Nancy Lillquist moved to approve the minutes as presented. **Motion Approved 2-0 (Goodloe abstained)**

4. Unfinished Business

5. New Business

5.A Approve one claim from four retirees

One additional claim from one retiree was received for board review for a total of two claims.

Mike Davis moved to approve two claims, as submitted. **Motion Approved 3-0**

6. Miscellaneous

Beth will forward Board Bylaws to board member Goodloe and the most recent Comparison of Benefits to all members.

7. Adjournment

Meeting adjourned at 8:16 am