



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 one retiree

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

Approved 2-26-2025