

AGENDA LEOFF 1 DISABILITY BOARD March 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

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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, March 26, 2025
8:00 AM - Regular Meeting**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - 3.A Approve Minutes of February 26, 2025 meeting
- 4. Unfinished Business**
- 5. New Business**
 - 5.A Approve three claims from two 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

February 26, 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 8:10 am

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

Board members absent: None

Others present: Beth Leader, Board Clerk

2. Approval of Agenda

Nancy Lillquist moved to approve the Agenda as amended with ten additional retiree claims. **Motion Approved 4-0**

3. Approval of Minutes

3.A Approve Minutes of January 22, 2025 meeting

There was a change to item 5A showing number of claims. Nancy Lillquist moved to approve the minutes contingent on correction of number of claims.

Motion Approved 4-0

4. Unfinished Business

5. New Business

5.A Approve four claims from four retirees

Ten additional claims from one retiree were received for board review, for a total of 14 claims.

Nancy Lillquist moved to approve the 14 claims as submitted. **Motion Approved 4-0**

6. Miscellaneous

There was discussion regarding the 2023 Comparison of Benefits distributed to members. Beth will inquire whether there is an updated version for the board to review.

7. Adjournment

Meeting adjourned at 8:26 am