

AGENDA

LEOFF 1 DISABILITY BOARD

May 28, 2025

Hybrid Meeting In-person and via Zoom



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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, May 28, 2025
8:00 AM - Regular Meeting**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - 3.A Approve Minutes of March 26, 2025 Regular Meeting
- 4. Unfinished Business**
 - 4.A Review and Discuss 2025 WSLEA Comparison of Benefits
- 5. New Business**
 - 5.A 13 claims from 5 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

March 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 8:03 am

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

Nancy Goodloe arrived at 8:10 am

Board members absent: None

Others present: Beth Leader, Board Clerk

2. Approval of Agenda

Mike Davis moved to approve the Agenda as amended with five additional claims from three retirees. **Motion Approved 3-0**

3. Approval of Minutes

3.A Approve Minutes of February 26, 2025 meeting

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

4. Unfinished Business

5. New Business

5.A Approve three claims from two retirees

Five additional claims from three retirees were received for board review, for a total of eight claims.

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

6. Miscellaneous

Beth will work on obtaining an updated Comparison of Benefits and will insert the City's benefits into the document for review by the board at the April meeting.

7. Adjournment

Meeting adjourned at 8:12 am