

# AGENDA

## LEOFF 1 DISABILITY BOARD

### June 25, 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, June 25, 2025  
8:00 AM - Regular Meeting**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
  - 3.A Approve Minutes of May 28, 2025 Regular Meeting
- 4. Unfinished Business**
- 5. New Business**
  - 5.A Approve 5 Claims from 3 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**

**May 28, 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 8:15 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, adding four additional claims from one retiree. **Motion Approved 4-0**

**3. Approval of Minutes**

3.A Approve Minutes of March 26, 2025 Regular Meeting

Nancy Lillquist moved to approve the minutes as presented. **Motion Approved 4-0**

**4. Unfinished Business**

4.A Review and Discuss 2025 WSLEA Comparison of Benefits

Members discussed the benefit comparison document and issues retirees have had with the Humana Plan. Members asked to review current bylaws, current Humana Policy, and potential policy comparison between Humana & previous insurance, First Choice. It was also requested to check with other jurisdictions' boards to see how the chemical dependency benefit is managed.

**5. New Business**

5.A 13 claims from 5 retirees

Four additional claims from one retiree were received for board review, for a total of 17 claims.

Mike Davis moved to approve the 17 claims as submitted. **Motion Approved 4-0**

**6. Miscellaneous**

Beth reviewed information from the WSLEA conference she attended in early May.

## **7. Adjournment**

Meeting adjourned at 8:55 am