

# AGENDA

## LEOFF 1 DISABILITY BOARD

### August 27, 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, August 27, 2025  
8:00 AM - Regular Meeting**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
  - 3.A Approve Minutes of July 23, 2025 Regular Meeting
- 4. Unfinished Business**
  - 4.A Continued Discussion regarding Comparison of Benefits
- 5. New Business**
  - 5.A Approve Two 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**

**July 23, 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 8:07 am

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

Board members absent: None

Others present: Beth Leader, Board Clerk

**2. Approval of Agenda**

Nancy Lillquist moved to approve the Agenda as amended, adding six additional claims.

**Motion Approved 4-0**

**3. Approval of Minutes**

3.A Approve Minutes of May 28, 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

Nancy Lillquist reviewed changes she noted when doing a comparison of Humana benefits to the 2025 Comparison of Benefits. There was discussion regarding whether to include items in bylaws not covered by insurance. Additional information was requested concerning Humana coverage.

**5. New Business**

5.A 12 claims from 6 retirees

Six additional claims were received for board review, for a total of 18 claims.

Nancy Lillquist moved to approve the 18 claims as submitted. **Motion Approved 4-0**

**6. Miscellaneous**

**7. Adjournment**

Meeting adjourned at 8:55 am