

AGENDA

LEOFF 1 DISABILITY BOARD

September 24, 2025

Hybrid Meeting In-person and via Zoom



Join Zoom Meeting

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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, September 24, 2025
8:00 AM - Regular Meeting**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - 3.A Approve Minutes of August 27, 2025 Meeting
- 4. Unfinished Business**
- 5. New Business**
 - 5.A Eight Claims from Four 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

August 27, 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 8:02 am

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

Board members absent: None

Others present: Beth Leader, Board Clerk, Lisa Young, HR Director

2. Approval of Agenda

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

Motion Approved 4-0

3. Approval of Minutes

3.A Approve Minutes of July 23, 2025 Regular Meeting

Nancy Goodloe moved to approve the minutes as presented. **Motion**

Approved 4-0

4. Unfinished Business

4.A Continued Discussion regarding Comparison of Benefits

HR Director Young explained the Humana policy and answered questions. The City could potentially find a new policy through AWC.

5. New Business

5.A Two claims from two Retirees

Eight additional claims were received for board review, for a total of ten claims.

Nancy Lillquist moved to approve the ten claims as submitted. **Motion**

Approved 4-0

6. Miscellaneous

7. Adjournment

Meeting adjourned at 8:17 am