

AGENDA

LEOFF 1 DISABILITY BOARD

October 22, 2025

Hybrid Meeting In-person and via Zoom



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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, October 22, 2025
8:00 AM - Regular Meeting

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - 3.A Approve Minutes of September 24, 2025 Regular Meeting
4. **Unfinished Business**
 - 4.A Continued discussion regarding retiree medical insurance
5. **New Business**
 - 5.A Six 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

September 24, 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 8:00 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 four additional claims.

Motion Approved 4-0

3. Approval of Minutes

3.A Approve Minutes of August 27, 2025 Regular Meeting

Nancy Lillquist moved to approve the minutes with an amendment to add the long term care claim discussion. **Motion Approved 4-0**

4. Unfinished Business

5. New Business

5.A Eight claims from four retirees

Four additional claims were received for board review, for a total of twelve claims.

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

6. Miscellaneous

Nancy Goodloe inquired about simplifying distribution of the agenda and if staff could include a list of claims received instead of copies of all claims. A redacted copy of claims submitted will be provided at the meeting.

7. Adjournment

Meeting adjourned at 8:09 am