

AGENDA

LEOFF 1 DISABILITY BOARD

November 26, 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, November 26, 2025
8:00 AM - Regular Meeting**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - 3.A Approve Minutes of October 22, 2025 Regular Meeting
- 4. Unfinished Business**
- 5. New Business**
 - 5.A Four claims from three reitrees
- 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

October 22, 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 8:05 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 September 24, 2025 Regular Meeting

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

4. Unfinished Business

4.A Continued discussion regarding retiree medical insurance

Beth explained the process for transferring the medical insurance coverage to the AWC program. Regence will be the insurer for the LEOFF retirees.

5. New Business

5.A Six claims from two retirees

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

Nancy Goodloe moved to approve the ten claims as submitted. **Motion Approved 4-0**

6. Miscellaneous

Beth explained a board member's term was expiring December 31, 2025 and would send out ballots to all retirees for voting.

7. Adjournment

Meeting adjourned at 8:20 am

NOVEMBER 2025 LEOFF 1 Disability Board Claims

	Dept	Type	Service Date	Cost	
A	Fire	Medical Services Co-Pay	8/7/2025	\$18.03	
	Fire	LTC services	Nov 1-30, 2025	\$5,200.00	<i>on-hold for verification</i>
B	Fire	Medical Services Co-Pay	10/23/2025	\$15.00	
	Fire	Medical Services - Dentist	10/28/2025	\$299.00	
	Fire	Medical Services Co-Pay	10/24/2025	\$25.00	
	Fire	Medical Services Co-Pay	9/25/2025	\$25.00	
	Fire	Medical Services Co-Pay	10/21/2025	\$25.00	
	Fire	Prescription Co-Pay	9/29/2025	\$3.14	
	Fire	Prescription Co-Pay	9/11/2025	\$6.15	
	Fire	Prescription Co-Pay	10/22/2025	\$9.52	
C	Fire	Medical Services - Vision	10/28/2025	\$25.00	
	Fire	Prescription Co-Pay	10/22/2025	\$5.00	
	Fire	Prescription Co-Pay	11/1/2025	\$8.74	
	Fire	Prescription Co-Pay	11/8/2025	\$6.23	
	Fire	Prescription Co-Pay	11/17/2025	\$5.00	