

AGENDA

LEOFF 1 DISABILITY BOARD

January 28, 2026

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, January 28, 2026
8:00 AM - Regular Meeting**

- 1. Call to Order**
- 2. Introduction of New Members - Councilmembers Beauchamp and Miller**
- 3. Election of Chair and Vice-Chair**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
 - 5.A Approve Minutes of December 17, 2025 meeting
- 6. Unfinished Business**
- 7. New Business**
 - 7.A Review Nine Claims from Five Retirees
- 8. Miscellaneous**
- 9. 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

December 17, 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 8:03 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 claims. **Motion**

Approved 4-0

3. Approval of Minutes

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

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

Approved 4-0

4. Unfinished Business

Beth reported on the status of the new Regence insurance for retirees.

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

7. Adjournment

Meeting adjourned at 8:12 am

JANUARY 2026 LEOFF 1 Disability Board Claims

	Dept	Type	Service Date	Cost
A-1	Fire	Medical Services Co-Pay	8/20/2025	\$25.00
	Fire	Medical Services Co-Pay	10/22/2025	\$15.00
	Fire	Medical Services Co-Pay	12/1/2025	\$15.00
A-2	Fire	Prescription Co-Pay/walker	6/30 - 12/29/25	\$89.41
B	Fire	Prescription Co-Pay	12/17 & 12/20/25	\$40.00
C	Fire	Prescription Co-pays	11/19-12/17/25	\$167.51
	Fire	Medical Services Co-Pay	11/22-12/17/25	\$125.00
D	Police	Prescription Co-Pay	10/9/2025	\$18.22
	Police	Medical Services Co-Pay	9/22-12/23/25	\$198.06
E-1	Police	Medical Supplies	1/19/2026	\$52.47
E-2	Police	Medical Services Co-Pay	10/8 & 11/11/25	\$90.00
E-3	Police	Parking reimb/medical appt	12/23/2025	\$9.00
E-4	Police	Medical Supplies	12/30/2025	\$63.06