



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of LEOFF 1 Disability Board, Regular Meeting

December 17, 2025

8:00 AM

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