



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of LEOFF 1 Disability Board, Regular Meeting

November 26, 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 8:05 am

Board members present: Mike Davis, Nancy Goodloe, Nancy Lillquist, and Larry Loveless (arrived at 8:13 am)

Board members absent: None

Others present: Beth Leader, Board Clerk

2. Approval of Agenda

Nancy Goodloe moved to approve the Agenda as presented. **Motion Approved 3-0**

3. Approval of Minutes

3.A Approve Minutes of October 22, 2025 Regular Meeting

Nancy Goodloe moved to approve the minutes as presented. **Motion Approved 3-0**

4. Unfinished Business

5. New Business

5.A Four claims from three retirees

Beth explained one claim, which includes an amount for Long Term Care, is still on hold (the LTC amount).

Nancy Goodloe moved to approve the four claims as submitted. **Motion Approved 3-0**

6. Miscellaneous

Retiree insurance enrollment forms were submitted to AWC who will be processing for Regence Insurance.

The expiring board position for the Firefighter position, will be sent out to retirees for vote.

Members agreed to reschedule the December meeting to December 17, 2025.

7. Adjournment

Meeting adjourned at 8:20 am