



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of LEOFF 1 Disability Board, Regular Meeting

July 23, 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 8:07 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 six additional claims.

Motion Approved 4-0

3. Approval of Minutes

3.A Approve Minutes of May 28, 2025 Regular Meeting

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

4. Unfinished Business

4.A Review and Discuss 2025 WSLEA Comparison of Benefits

Nancy Lillquist reviewed changes she noted when doing a comparison of Humana benefits to the 2025 Comparison of Benefits. There was discussion regarding whether to include items in bylaws not covered by insurance. Additional information was requested concerning Humana coverage.

5. New Business

5.A 12 claims from 6 retirees

Six additional claims were received for board review, for a total of 18 claims.

Nancy Lillquist moved to approve the 18 claims as submitted. **Motion Approved 4-0**

6. Miscellaneous

7. Adjournment

Meeting adjourned at 8:55 am