



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of LEOFF 1 Disability Board, Regular Meeting

August 27, 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 8:02 am

Board members present: Mike Davis, Nancy Goodloe, Nancy Lillquist, and Larry Loveless

Board members absent: None

Others present: Beth Leader, Board Clerk, Lisa Young, HR Director

2. Approval of Agenda

Nancy Lillquist moved to approve the Agenda as amended, adding eight additional claims.

Motion Approved 4-0

3. Approval of Minutes

3.A Approve Minutes of July 23, 2025 Regular Meeting

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

Approved 4-0

4. Unfinished Business

4.A Continued Discussion regarding Comparison of Benefits

HR Director Young explained the Humana policy and answered questions. The City could potentially find a new policy through AWC.

There was also discussion regarding the Long Term Care claim received and the City reimbursement process.

5. New Business

5.A Two claims from two Retirees

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

Nancy Lillquist moved to approve the ten claims as submitted. **Motion**

Approved 4-0

6. Miscellaneous

7. Adjournment

Meeting adjourned at 8:17 am