



CITY OF ELLENSBURG

Minutes of LEOFF 1 Disability Board, Regular Meeting

Date of Meeting

February 26, 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 8:10 am

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

Board members absent: None

Others present: Beth Leader, Board Clerk

2. Approval of Agenda

Nancy Lillquist moved to approve the Agenda as amended with ten additional retiree claims. **Motion Approved 4-0**

3. Approval of Minutes

3.A Approve Minutes of January 22, 2025 meeting

There was a change to item 5A showing number of claims. Nancy Lillquist moved to approve the minutes contingent on correction of number of claims.

Motion Approved 4-0

4. Unfinished Business

5. New Business

5.A Approve four claims from four retirees

Ten additional claims from one retiree were received for board review, for a total of 14 claims.

Nancy Lillquist moved to approve the 14 claims as submitted. **Motion Approved 4-0**

6. Miscellaneous

There was discussion regarding the 2023 Comparison of Benefits distributed to members. Beth will inquire whether there is an updated version for the board to review.

7. Adjournment

Meeting adjourned at 8:26 am

Approved 3-26-25