

**KITSAP COUNTY  
LEOFF 1 DISABILITY BOARD  
AGENDA**

**Date:** May 20, 2025  
**Time:** 11:00am-12:00pm  
**Location:** County Administration Building  
**Meeting:** Port Blakely Conference Room

- I. Introductions – Board roll call**
  - a. Any guests or LEOFF 1 members present
- II. Old Business**
  - a. Membership fees being charged by providers. Discussion about Board responsibilities for paying. -Approved with board votes.
  - b. LEOFF 1 Member is in a care facility. Board to discuss and finalize order for payment.- All approved per LEOFF 1 policies and procedures.
- III. New Business**
  - a. Number of members remaining
  - b. LEOFF 1 funds combining with PERS1 and TRS1 retirement systems-member asking for update
- IV. Closing Topics/Good of the Order**