

BOARD MEETING MINUTES

JANUARY 30, 2012 – FINAL



TRUSTEE AND STAFF ATTENDANCE

In Attendance	Mr. Kelly Fox, Chair – Olympia Fire District
In Attendance	Mr. Jack Simington, Vice Chair – Kennewick Police Department
Teleconference	Mr. Ryan Martin – Vancouver Police Department
In Attendance	Mr. Jeff Holy – Spokane Police Department (Retired)
In Attendance	Mr. Mark Johnson – Vancouver Fire Department
In Attendance	Mr. Pat Hepler – Snohomish County Fire District 1
In Attendance	Mr. Paul Golnik – WA Fire Commissioners Association
In Attendance	Mr. David Cline – City of Tukwila
In Attendance	Mr. Glenn Olson – Clark County
Absent	Senator Jim Honeyford – WA State Legislature
In Attendance	Representative Kevin Van De Wege – WA State Legislature
In Attendance	Steve Nelsen – Executive Director
Absent	Jessica Burkhart – Executive Assistant
In Attendance	Tammy Harman – Administrative Services and Communications Manager
In Attendance	Tim Valencia – Senior Research and Policy Manager
In Attendance	Greg Deam – Senior Research and Policy Manager
In Attendance	Chad Standifer – Assistant Attorney General
In Attendance	Malia Bonham – Developmental Job Assignment

CALL TO ORDER

Chair Kelly Fox called the meeting to order at 9:05 a.m.

A quorum of the members was present at this meeting.

OPENING | No discussion. Mr. Fox called Trustees into Executive Session at 9:06 a.m. Mr. Martin was excused from Executive Session.

1. DISCUSSION OF HB 2350

Board returned from Executive Session at 9:29 a.m.

ACTION TAKEN | Motion for re-consideration of the previous vote to endorse HB 2350. Motion Seconded. Motion carries with a 6 to 4 vote. (Yes: Hepler, Johnston, Simington, Fox, Holy and Van De Wege; No: Cline, Olson, Golnik, and Martin)

ACTION TAKEN | Motion for the LEOFF 2 Board to go on record as supporting HB 2350. Motion seconded. Motion carries with a 6 to 4 vote. (Yes: Hepler, Johnston, Simington, Fox, Holy and Van De Wege; No: Cline, Olson, Golnik, and Martin).

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ADJOURNMENT

There being no further business, Chair Kelly Fox adjourned the meeting at 9:44 a.m.

NEXT MEETING

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for February 22, 2012 from 9:30 a.m. to 3:00 p.m. at the Washington State Investment Board located at 2100 Evergreen Park Drive S.W. Olympia, WA 98502.