

BOARD MEETING AGENDA

February 24, 2016 - 9:30 AM



LOCATION

STATE INVESTMENT BOARD
Large Conference Room, STE 100
2100 Evergreen Park Drive S.W.
Olympia, WA 98502
Phone: 360.586.2320
Fax: 360.586.2329
recep@leoff.wa.gov

1. Legislative Update

9:35 AM

2. Administrative Update

- DRS Rulemaking
- Outreach Activities

Lunch is served as an integral part of the meeting.

In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.



Board Meeting

February 24, 2016

Legislative Update

Board Bills:

- Disaster Response Benefits
 - SB 6263
- Retiree Purchase of Annuity
 - SB 6264

Administrative Update

Outreach Activities:

- WSCFF Legislative Conference

Other:

- Department of Retirement Systems (DRS)
Rulemaking

Next Meeting

Wednesday, March 23 at 9:30 AM
via WebEx Video Conference