

BOARD MEETING MINUTES

JANUARY 17, 2018 - FINAL



TRUSTEE AND STAFF ATTENDANCE

Teleconference	Mr. Dennis Lawson, Chair – Central Pierce Fire and Rescue
Teleconference	Mr. Jason Granneman, Vice Chair – Clark County Sheriff's Office
Absent	Representative Steve Bergquist – WA State Representative
Absent	Representative Jeff Holy – Spokane Police Department (Retired)
Absent	Senator Judy Warnick – WA State Senator
Teleconference	Mr. Adé Ariwoola – City of Federal Way
Teleconference	Mr. Dwight Dively – King County
Teleconference	Mr. Mark Johnston – Vancouver Fire Department
Absent	Mr. Wally Loucks – Spokane County Sheriff's Office
Absent	Mr. Pat McElligott – Pierce County Fire and Rescue
Teleconference	Mr. Michael White – Valley Regional Fire Authority
In Attendance	Steve Nelsen – Executive Director
In Attendance	Tim Valencia – Deputy Director
In Attendance	Jessie Jackson – Executive Assistant
In Attendance	Jessica Burkhart – Administrative Services Manager
In Attendance	Tammy Harman – Death and Disability Ombudsman
In Attendance	Paul Neal – Senior Research and Policy Manager
In Attendance	Ryan Frost – Research and Policy Manager
Teleconference	Tor Jernudd – Assistant Attorney General

CALL TO ORDER

The LEOFF Plan 2 Retirement Board met at the Washington State Investment Board Olympia, Washington on January 17, 2018. A quorum of the members was attending by teleconference at this meeting.

OPENING	Executive Director Steve Nelsen called the meeting to order at 9:30AM and requested those present to take a moment of silence to honor those who had fallen since the last the Board meeting. A special mention was made for Pierce County Deputy Daniel McCartney who was killed in the line of duty on January 8 th .
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1. 2018 LEGISLATIVE UPDATE

Executive Director Steve Nelsen gave a legislative update to the Board. Legislature commenced Monday, January 8th.

LEOFF 2 Board Bill

- Interruptive Military Service Credit (HB 2701 / SB 6377) - Corrects the current definition of "Veteran". This bill is sponsored by Senator Warnick and Representative Bergquist. No hearing is scheduled yet.

Bills Impacting LEOFF 2

- PTSD
- Presumptive Benefits for duty related illness/diseases
- McNeil Island Firefighters into LEOFF
- House and Senate Budget Bills
- LEOFF Plan 2 Board's Executive Director Salary

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2. ADMINISTRATIVE UPDATE

OUTREACH	WSCFF had their legislative meeting and Director Nelsen spoke at this. WACOPS will have their winter meeting next week. Director Nelsen will be speaking. Tammy Harman will attend. A presentation for how members can find information on our website was requested.
DRS RULEMAKING	We have concluded the work on WACS regarding duty related disabilities in LEOFF 2. The draft rules are under review at DRS. DRS has moved forward with the hospital district EMTS into LEOFF. The initial letter has gone out to all the active employees, inactive employees and retirees.
QUARTERLY BUDGET UPDATE	The agency budget overall for the first 6 months of biennium is overspent, though this was expected with the transition period of new trustees to the Board. Training and professional development costs have increased, however we will account for this in the second year of the biennium.

3. NEXT MEETING

The next LEOFF 2 Board meeting is February 28th. It will be the same format and agenda as this meeting, with legislative and administrative updates.

ADJOURNMENT

NEXT MEETING	The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for February 28, 2018 at the Washington State Investment Board in Olympia, located at 2100 Evergreen Park Drive SW Olympia, WA 98502.
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