

BOARD MEETING MINUTES

JANUARY 23, 2019 – FINAL



TRUSTEE AND STAFF ATTENDANCE

Absent	Dennis Lawson, Chair – Central Pierce Fire and Rescue
Absent	Jason Granneman, Vice Chair – Clark County Sheriff's Office
Teleconference	Adé Ariwoola – City of Federal Way
Absent	Mark Johnston – Vancouver Fire Department
Absent	AJ Johnson – Snohomish County Fire District #1
Absent	Representative Jeff Holy – Spokane Police Department (Retired)
Absent	Tarina Rose-Watson – Spokane Int'l Airport Police Dept
Absent	Dwight Dively – King County
Teleconference	Pat McElligott – Pierce County Fire and Rescue
Absent	Senator Judy Warnick – WA State Senator
Absent	Representative Steve Bergquist – WA State Representative
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 – Benefits Ombudsman
In Attendance	Jacob White – Senior Research and Policy Manager
In Attendance	Ryan Frost – Senior Research and Policy Manager
In Attendance	Tor Jernudd – Assistant Attorney General

CALL TO ORDER

The LEOFF Plan 2 Retirement Board met in the Washington State Investment conference room in Olympia, Washington on January 23, 2019.

Executive Director Steve Nelsen started the meeting at 9:32AM.

1. LEGISLATIVE UPDATE

Director Nelsen reviewed the following bills and their status.

LEOFF 2 Endorsed Bills:

HB 1408 Spousal Consent Requirement – Bill has been introduced in the House

HB 1414 | SB 5335 Month of Death Payment – Has been introduced in both the House and the Senate

HB 1297 | SB 5355 LEOFF/PERS Eligibility Gap – Has been introduced in both the House and the Senate and Fiscal Notes have been requested

Benefit Improvement Account Payments – Staff will be tracking the Supplemental Budget and Operating Budgets to see if past and upcoming payments will be included. Updates will be provided on our website.

2. ADMINISTRATIVE UPDATE

Director Nelsen gave his administrative update to the Board.

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The following outreach activities are occurring this month:

- WACOPS Winter Meeting (Jan 23-25)
- WSCFF Legislative Conference (Jan 29-31)

The next Dual Response newsletter will be mailed out around February 8th.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38AM.

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for February 27th at the Washington State Investment Board located at 2100 Evergreen Park Drive S.W. Olympia, WA 98502.