

# BOARD MEETING MINUTES

## FEBRUARY 22, 2017 - FINAL



### TRUSTEE AND STAFF ATTENDANCE

Teleconference	Mr. Kelly Fox, Chair – Olympia Fire District
Teleconference	Mr. Jason Granneman, Vice Chair – Clark County Sheriff’s Office
Absent	Representative Jeff Holy – Spokane Police Department (Retired)
Absent	Vacant
Absent	Senator Judy Warnick – WA State Senator
Absent	Mr. Dwight Dively – King County
Teleconference	Mr. Wally Loucks – Spokane County Sheriff’s Office
Teleconference	Mr. Mark Johnston – Vancouver Fire Department
Teleconference	Mr. Paul Golnik – WA Fire Commissioners Association
Teleconference	Mr. David Cline – City of Tukwila
Teleconference	Mr. Michael White – Valley Regional Fire Authority

### CALL TO ORDER

The LEOFF Plan 2 Retirement Board met in the Washington State Investment conference room in Olympia, Washington on February 22, 2017. A quorum of the members was present at this meeting.

OPENING | Director Nelsen called the meeting to order at 9:33 AM.

### 1. LEGISLATIVE UPDATE

Director Nelsen gave a legislative update to the Board.

#### Bills Impacting LEOFF 2:

- Public Hospital District EMTs – Director Nelsen has been asked to work on draft bills. A proposed substitute bill is scheduled to come out of Senate Ways and Means today.
- Interruptive Military Service – LEOFF 2 members who perform military service that interrupts their LEOFF employment receive service credit for that time, if a campaign badge or medal was awarded. A bill would expand the paid military service option replacing it with a no cost military service credit option. It received a hearing and is currently in Rules. Staff will continue tracking this bill.

#### Budget Bills:

- Budget negotiations are still going on as it is still early in session. As to what extent it will involve LEOFF 2 is unknown. There hasn’t been any discussion about the payment to the Benefit Improvement Account. The \$25 million dollar payment was not in the Governor’s budget. This Friday is cut off for bills to get out of fiscal committees.
- A LEOFF 1/TRS 1 merger bill was not introduced. Staff will be watching to see if this changes when the budget is released and will update the Board.

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### 2. ADMINISTRATIVE UPDATE

Director Nelsen gave his administrative update to the board.

- DRS Rulemaking – Director Nelsen met with DRS and they have set up a project team to head disability rule making. The Board was invited to attend these meetings, with the first meeting scheduled for this Friday. Director Nelsen has outlined for DRS that the Board requests that determinations are consistent with LNI and SSI
- Outreach Activities – Tammy Harman made a presentation to the Everett Fire Fighters that was well received. She will give this presentation at the WSCFF Educational conference later this year.
- WSCFF has their legislative conference next week and Director Nelsen was asked to give a presentation on what the Board does.

### 3. AGENDA ITEMS FOR FUTURE MEETINGS

Next meeting is March 22nd and will be the same format of legislative and administrative update.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 9:54AM.

NEXT MEETING	The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for March 22, 2017 at the Washington State Investment Board located at 2100 Evergreen Park Drive SW Olympia, WA 98502.
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