

# BOARD MEETING MINUTES

FEBRUARY 25, 2015 - FINAL



## TRUSTEE AND STAFF ATTENDANCE

In Attendance	Mr. Kelly Fox, Chair – Olympia Fire District
Teleconference	Mr. Jack Simington, Vice Chair – Kennewick Police Department
Teleconference	Representative Jeff Holy – Spokane Police Department (Retired)
Teleconference	Mr. Wally Loucks – Spokane County Sheriff’s Office
Teleconference	Mr. Mark Johnston – Vancouver Fire Department
Teleconference	Mr. Pat Hepler – Snohomish County Fire District 1
Teleconference	Mr. Paul Golnik – WA Fire Commissioners Association
Teleconference	Mr. David Cline – City of Tukwila
In Attendance	Representative Kevin Van De Wege – 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 – Death and Disability Ombudsman
In Attendance	Paul Neal – Senior Research and Policy Manager
In Attendance	Ryan Frost – Research Analyst
In Attendance	Dawn Cortez – Assistant Attorney General

## CALL TO ORDER

The LEOFF Plan 2 Retirement Board met in the Washington State Investment conference room in Olympia, Washington on February 25, 2015. A quorum of the members was present during this meeting via teleconference.

OPENING | Chair Kelly Fox called the meeting to order at 9:36am.

## 1. LEGISLATIVE UPDATE

Executive Director Steve Nelsen provided a legislative update on LEOFF 2 board bills and other bills of interest.

BOARD BILL  
UPDATES

**SHB 1194** *Remarriage Prohibition for Survivors*

The Remarriage Prohibition bill was amended to create **SHB 1194** The amendment provides that a surviving spouse be paid out of the LEOFF 2 fund instead of the Worker’s Compensation fund if they remarry.

MOTION

It was moved that the board support the amended bill. The motion was seconded. A roll call vote was requested by Vice Chair Simington. The board voted unanimously in favor of the motion.

Chair Fox requested that Director Nelsen obtain further information on the total cost that LEOFF members contribute to LNI as a whole.

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BILL OF INTEREST  
UPDATE

**SB 5435** Mandatory Offering of the WA State Deferred Compensation Program by Public Employers has been introduced in the Senate.

## 2. ADMINISTRATIVE UPDATE

Director Nelsen provided an administrative update to the board on outreach activities attended by staff.

OUTREACH  
ACTIVITIES

Director Nelsen provided a summary of the **SHB 1194** Remarriage Prohibition and answered Q&A at the WSCFF Legislative Conference held on February 2<sup>nd</sup>-4<sup>th</sup>.

Senior Research and Policy Manager Paul Neal attended the 2015 NAPPA Winter Seminar February 10<sup>th</sup>-13<sup>th</sup>. He provided a presentation on Salary Spiking at the conference.

The WSCFF Educational Conference will be held in April. Staff will attend and provide outreach at a table at the event.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 10:07am.

NEXT MEETING

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for March 25th, 2015 at the Washington State Investment Board located at 2100 Evergreen Park Drive S.W. Olympia, WA 98502.