

# BOARD MEETING MINUTES

## MARCH 22, 2017 - FINAL



### TRUSTEE AND STAFF ATTENDANCE

In Attendance	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 March 22, 2017. A quorum of the members was present at this meeting.

OPENING | Chair Fox called the meeting to order at 9:31 AM.

### 1. LEGISLATIVE UPDATE

Steve Nelsen, Executive Director gave a legislative update to the Board.

Bills impacting LEOFF 2:

- Public Hospital District EMTs (SB bill 5659) – Decision made by house leadership to reintroduce the bill. It will come out of the House with a new bill number.
- Interruptive Military Service Credit (SB 5661) – The bill passed out of the Senate. Eliminates the current requirement in statute and would expand the number of members who would get the service credit. The Board does not have a position on the bill and Director Nelsen will not be testifying on the bill.
- PTSD Disabilities for LEOFF (SHB 1655) – This a bill that would make PTSD a presumptive duty related illness. This bill did not pass. There is still discussion of converting this into a study by LNI. The L2 Board’s role would only be to assist in providing data if that happened.

Budget Bills:

- 2017-19 Operating Budget (HB 1067/SB 5048)
- Senate Budget – Likely a budget proviso about senate and state law regarding tribal officers. Director Nelsen asked them to include additional budget capacity if LEOFF 2 is to do a study. An email was sent out to stakeholder groups with detail on budget.
- Fire Insurance Premium tax – Doesn’t effect LEOFF Plan 2.

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- LEOFF 2 Contributions – Since the agency was created they have been funded as a split of: 50 employers/30 members/20 state. The split now would make it 50 member/50 employers.
- The \$25 million dollar scheduled payment to the Benefit Improvement Account for 2017 was not funded in this budget.

### 2. ADMINISTRATIVE UPDATE

Steve Nelsen, Executive Director, gave his administrative update to the board.

- DRS Rulemaking – Director Nelsen invited to attend these project team meetings which have been cooperative and going well.

Outreach Activities:

- Paul Neal presented at NAPPA
- Tammy Harman did a presentation to Concerns of Police Survivors
- Tim Valencia invited to speak to Kent Fire Fighters as part of a retirement seminar for their members

### 3. AGENDA ITEMS FOR FUTURE MEETINGS

Next meeting is April 19<sup>th</sup> and will be the same format of legislative and administrative update.

### 4. PUBLIC TESTIMONY

Roy Orlando asked a question.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 10:54AM.

**NEXT MEETING** | The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for April 19, 2017 at the Washington State Investment Board located at 2100 Evergreen Park Drive SW Olympia, WA 98502.