

# BOARD MEETING MINUTES

MARCH 23, 2016 – 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
Teleconference	Representative Jeff Holy – Spokane Police Department (Retired)
In Attendance	Representative Kevin Van De Wege – WA State Representative
Teleconference	Senator Judy Warnick – WA State Senator
Absent	Councilmember Dave Upthegrove – King County Council District 5
In Attendance	Mr. Wally Loucks – Spokane County Sheriff’s Office
Teleconference	Mr. Mark Johnston – Vancouver Fire Department
In Attendance	Mr. Paul Golnik – WA Fire Commissioners Association
In Attendance	Mr. David Cline – City of Tukwila
In Attendance	Mr. Michael White – Valley Regional Fire District
In Attendance	Steve Nelsen – Executive Director
In Attendance	Tim Valencia – Deputy Director
In Attendance	Jessie Jackson – Executive Assistant
Absent	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
Absent	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 March 23<sup>rd</sup>, 2016. A quorum of the members was present at this meeting.

OPENING	Chair Kelly Fox 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.
---------	---

## 1. LEGISLATIVE UPDATE

Director Nelsen provided a legislative update to the board.

BOARD BILLS	Both of the LEOFF 2 Board bills, SB 6263 and SB 6264, have passed out of the House and Senate. They are currently awaiting signature from the Governor.
-------------	---

OTHER BILLS	SB 6668, which would merge LEOFF Plan 1 and TRS 1, will not pass this session. This bill will likely reappear next session after continued work during the interim. Director Nelsen will keep the board informed. Further discussion will take place at the first regular meeting of the interim in April. Staff will provide a review of the legislative session and an interim preview.
-------------	---

## 2. ADMINISTRATIVE UPDATE

Director Nelsen provided his administrative update to the board.

# BOARD MEETING MINUTES

MARCH 23, 2016 – FINAL



OUTREACH ACTIVITIES	Ombudsman Tammy Harman will be presenting at the WSCFF Educational Seminar in April. Director Nelsen will also attend.
ADMINISTRATIVE ITEMS	Director Nelsen reviewed the subject of constituent correspondence and asked the Board how they would like to proceed when these types of letters arrive addressed to the board.  The Board responded they would like staff to provide an initial response to correspondence and to also give information on previous board discussions for the topic if applicable. The board will discuss the more recent constituent letter received at the next meeting.

### 3. AGENDA ITEMS FOR FUTURE MEETINGS

Executive Director Steve Nelsen reviewed upcoming items for future meetings.

- The April 27<sup>th</sup> meeting will be the first regular meeting of the interim. Agenda items will include a review of the legislative session and an interim preview.
- A discussion on future virtual/teleconference meetings will also occur.
- Vice Chair Jason Granneman spoke about frequent questions he is receiving regarding the issue of retire/rehire. He would like to discuss how to move forward on this topic and/or discuss a new approach. David Cline, agreeing with Vice Chair Granneman, asked to put the issue on the agenda for April.

### ADJOURNMENT

There being no further business, the meeting was adjourned at 9:56am.

NEXT MEETING	The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for April 27 <sup>th</sup> , 2016 at the Washington State Investment Board located at 2100 Evergreen Park Drive S.W. Olympia, WA 98502.
--------------	--