

BOARD MEETING AGENDA

March 23, 2016 - 9:30 AM



LOCATION

STATE INVESTMENT BOARD
Large Conference Room, STE 100
2100 Evergreen Park Drive S.W.
Olympia, WA 98502
Phone: 360.586.2320
Fax: 360.586.2329
recep@leoff.wa.gov

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|---------------------------------|----------|
| 1. Legislative Update | 9:35 AM |
| 2. Administrative Update | |
| • Outreach Activities | 10:00 AM |

Lunch is served as an integral part of the meeting.

In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.



Board Meeting

March 23, 2016

Legislative Update

Board Bills:

- Disaster Response Benefits (SB 6263)
- Retiree Purchase of Annuity (SB 6264)

Other Bills:

- Merging of LEOFF Plan 1 and TRS 1 (SB 6668)

Administrative Update

Outreach Activities:

- No outreach since the last meeting
- WSCFF Education Seminar April 19-21

Next Meeting

Wednesday, April 27 at 9:30 AM