

# BOARD MEETING MINUTES

MARCH 25, 2015 - FINAL



## TRUSTEE AND STAFF ATTENDANCE

Absent	Mr. Kelly Fox, Chair – Olympia Fire District
Absent	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
Absent	Mr. Mark Johnston – Vancouver Fire Department
Teleconference	Mr. Pat Hepler – Snohomish County Fire District 1
Teleconference	Mr. Paul Golnik – WA Fire Commissioners Association
In Attendance	Mr. David Cline – City of Tukwila
Absent	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
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 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 March 25<sup>th</sup>, 2015. A quorum of the members was not present at this meeting via teleconference.

**OPENING** | In the absence of Chair Fox and Vice Chair Simington, Tukwila City Administrator David Cline called the meeting to order at 9:32am.

## 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 bill is scheduled for a hearing today in the Senate Commerce Committee. It is tentatively on the agenda for Executive Action on Friday morning.

**SB 5466 *HCA PEBB Technical Corrections***  
 The bill was heard in the House Appropriations Committee and is scheduled for Executive Action this afternoon in the House Appropriations Committee.

**BILLS OF INTEREST** | **SB 5435 *Mandatory Offering of WA DCP***  
 No legislative action this session.

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**SB 6076** *Garnishing Pensions to Pay for Public Employee Felony Incarcerations*

**SB 6077** *Forfeiture of Pension for a Public Employee Convicted of a Felony While in Service*

These bills were both heard in the Senate Committee on Ways & Means yesterday.

Director Nelsen attended and testified at the hearings. He requested that the Committee give the board and the Select Committee on Pension Policy be given an interim to study these issues and bring back a recommendation if appropriate next session.

**SB 5982** *Increasing the Retirement Age for all Retirement Plans*

This bill was heard in the Senate Committee on Ways & Means yesterday.

**HB 1105/SB 5076** *Governor's Supplement Budget*

**HB 1106/SB 6077** *Governor's 2015-2017 Budget*

The House is expected to release their budget on Friday. Staff to send out an email to board members with updates on action that was taken with regard to the LEOFF 2 rates and what action, if any, was taken with regard to making an appropriation to the benefit improvement account.

It is unknown when the Senate's budget will be released. Director Nelsen will be working with staff and legislators to find updates.

## 2. ADMINISTRATIVE UPDATE

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

### OUTREACH ACTIVITIES

On February 17<sup>th</sup> Ombudsman Tammy Harman was invited to speak at a local union in Federal Way on the role of the Ombudsman position. Director Nelsen accompanied her to this meeting. Board members are encouraged to offer up this same presentation to their locals if interested.

Ombudsman Tammy Harman has been invited to speak on an Ombudsman panel at the WSCFF Education Conference happening April 21-23. Director Nelsen will attend and speak in her place as she will out of state attending the International Ombudsman Association conference during this same time.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 10:11am.

### NEXT MEETING

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for April 22<sup>nd</sup>, 2015 at the Washington State Investment Board located at 2100 Evergreen Park Drive S.W. Olympia, WA 98502.