

# BOARD MEETING AGENDA

APRIL 19 • 9:30AM



## 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](mailto:recep@leoff.wa.gov)

## TRUSTEES

KELLY FOX, *CHAIR*  
*Olympia Fire Department*

JASON GRANNEMAN, *VICE CHAIR*  
*Clark County Sheriff's Office*

REPRESENTATIVE JEFF HOLY  
*Spokane Police Department (Ret)*

MARK JOHNSTON  
*Vancouver Fire Department*

MICHAEL WHITE  
*Valley Regional Fire Authority*

PAUL GOLNIK  
*WA Fire Commissioners Association*

WALLY LOUCKS  
*Spokane County Sheriff's Office*

DAVID CLINE  
*City of Tukwila Administrator*

DWIGHT DIVELY  
*King County*

VACANT  
*WA State Representative*

SENATOR JUDY WARNICK  
*WA State Senator*

## STAFF

Steve Nelsen, Executive Director  
Tim Valencia, Deputy Director  
Jessie Jackson, Executive Assistant  
Jessica Burkhart, Administrative Services Manager  
Ryan Frost, Research and Policy Manager  
Paul Neal, Sr. Research and Policy Manager  
Tammy Harman, Ombudsman  
Tor Jernudd, Assistant Attorney General

**THEY KEEP US SAFE,  
WE KEEP THEM SECURE.**

## 1. Legislative Update

9:30 AM

- Tribal Membership Eligibility Study
- Interruptive Military Service Credit Study
- Public Hospital District EMTs
- PTSD Disabilities for LEOFF
- 2017-19 Operating Budget
- 2017 Supplemental Budget

## 2. Administrative Update

10:00 AM

- DRS Rulemaking
- Outreach Activities

*\*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

April 19, 2017

# Legislative Update

## **Bills Impacting LEOFF 2**

- **Tribal Membership Eligibility Study**
- **Interruptive Military Service Credit Study (SB 5661)**
- **Public Hospital District EMTs (SB 5659)**
- **PTSD Disabilities for LEOFF (SHB 1655)**

# Legislative Update

## **Budget Bills**

- **2017-19 Operating Budget (HB 1067/SB 5048)**
- **2017 Supplemental Budget (HB 1068/SB 5047)**

# Administrative Update

## **DRS Rulemaking**

## **Outreach Activities**

- Washington C.O.P.S. – March 25
- Kent Fire Fighters – March 27
- WSCFF Education Seminar – April 25-27

# Next Meeting

**Wednesday, May 31 at 9:30 AM**