

BOARD MEETING AGENDA

MAY 31 • 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

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
- Budget Impacts
 - Contribution Rates
 - Special Events Contributions
 - Benefit Improvement Account

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

May 31, 2017

Legislative Update

Bills Impacting LEOFF 2

- **Tribal Membership Eligibility Study**
- **Interruptive Military Service Credit Study (SB 5661)**
- **Public Hospital District EMTs (SHB 2202)**

Legislative Update

Budget Impacts

- **Contribution Rates**
- **Special Events Contributions**
- **Benefit Improvement Account**

Administrative Update

DRS Rulemaking

Outreach Activities

- Seattle Fire Financial Wellness Seminar
- WSCFF Educational Seminar
- Young Fire Fighters Conference
- WASPC Spring Expo / WFC Annual Conference
- WACOPS Spring Meeting

Next Meeting

Wednesday, June 28 at 9:30 AM