

BOARD MEETING MINUTES

JUNE 28, 2017 - FINAL



TRUSTEE AND STAFF ATTENDANCE

Absent	Mr. Kelly Fox, Chair – Olympia Fire District
Absent	Mr. Jason Granneman, Vice Chair – Clark County Sheriff’s Office
Absent	Representative Jeff Holy – Spokane Police Department (Retired)
Absent	Vacant
Absent	Senator Judy Warnick – WA State Senator
Absent	Mr. Dwight Dively – King County
Absent	Mr. Wally Loucks – Spokane County Sheriff’s Office
Teleconference	Mr. Mark Johnston – Vancouver Fire Department
Teleconference	Mr. Paul Golnik – WA Fire Commissioners Association
Absent	Mr. David Cline – City of Tukwila
In Attendance	Mr. Michael White – Valley Regional Fire Authority

CALL TO ORDER

The LEOFF Plan 2 Retirement Board met in the Washington State Investment conference room in Olympia, Washington on May 31, 2017. A quorum of the members was not present at this meeting.

OPENING | Michael White called the meeting to order at 9:30 AM.

1. LEGISLATIVE UPDATE

Director Nelsen gave a legislative update to the Board.

Budget Update:

- A final budget has not yet been reached. They are going to go all the way to midnight on Friday. There is optimism that an agreement will be reached today on an operating budget.
- Contribution Rates – Not expected to be changed in the budget.
- Special Events Contributions – Likely to be in the budget.
- Benefit Improvement Account – The scheduled payment is not likely to be in budget.
- Shifting the state share of LEOFF 2 contributions to local governments is not expected to be in the budget.
- Merger is not to be expected in the budget
- No word on the study requirement of tribal law enforcement officers into LEOFF. We probably won’t know anything on that until the final budget is released.

Bills Impacting LEOFF Plan 2:

- Public Hospital District EMTs (SHB 2202) – Implementation will occur on July 1. DRS has begun the preliminary work.

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- Interruptive Military Service Credit (SB 5661) – The SCPP had a preliminary hearing on this topic at their June meeting. They are going to be working on the same issue but with regards to the other plans while the LEOFF 2 Board will be working on the study for L2 members. An initial presentation will occur at the July 26 meeting.

2. ADMINISTRATIVE UPDATE

Director Nelsen gave his administrative update to the board.

- DRS Rulemaking – Continued working with DRS on the rule for duty related disability retirements. It is about 95% done. DRS is finishing up their internal process. There were six rules that were identified that the LEOFF 2 Board wanted to work on with DRS. Director Nelsen reached out to DRS Director Tracy Guerin about continuing to work on these.
- Outreach Activities –
 - WSCFF Annual convention – Director Nelsen and Ryan Frost attended, and had a table with materials and answered questions
 - Stand With Those Who Serve – Tammy Harman will attend in July
- Board member vacancies –
 - David Cline’s term is up and he will not be seeking reappointment.
 - Chair Kelly Fox’s term expires Friday and he will not seek reappointment. He has been Chair since the conception of the Board. The WSCFF has submitted names to fill this vacancy and as soon as someone has been appointed by the Governor staff will let the Board know.
 - An assignment this interim will be to nominate and elect the Chair, Vice Chair and Employer Rep this interim. Vice Chair Granneman will act as Chair until elections occur.

3. AGENDA ITEMS FOR FUTURE MEETINGS

Next meeting is July 26th. It will be a full meeting. We will have a session review, interim preview, and an initial presentation on the Interruptive Military Service Credit. This will be a compressed interim.

Jim Fossos, Retired FF of Washington asked a question regarding the remaining agenda items, and who was on the phone. LEOFF 1 members to meet with WSCFF and Director Nelsen following the LEOFF 2 Board meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:44 AM.

NEXT MEETING	The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for July 26, 2017 at the Washington State Investment Board located at 2100 Evergreen Park Drive SW Olympia, WA 98502.
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