BOARD MEETING AGENDA

DECEMBER 18, 2019 • 9:30AM

LEOFF Plan 2 Retirement Board

LOCATION

STATE INVESTMENT BOARD
Large Conference Room, STE 100
2100 Evergreen Park Drive S.W.
Olympia, WA 98502

TRUSTEES

DENNIS LAWSON, CHAIR
Central Pierce Fire and Rescue

JASON GRANNEMAN, VICE CHAIR
Clark County Sheriff's Office

ADE' ARIWOOLA
City of Federal Way

MARK JOHNSTON
Vancouver Fire Department

AJ JOHNSON
Snohomish County Fire

SENATOR JEFF HOLY
Spokane Police Department (Ret)

TARINA ROSE-WATSON
Spokane Int'l Airport Police Dept

PAT MCELLIGOTT
Pierce County Fire and Rescue

REPRESENTATIVE STEVE BERGQUIST
WA State Representative

WOLF OPITZ
Pierce County

STAFF

Steve Nelsen, Executive Director
Tim Valencia, Deputy Director
Jessie Jackson, Executive Assistant
Jessica Burkhart, Administrative Services Manager
Jacob White, Senior Research and Policy Manager
Karen Durant, Senior Research and Policy Manager
Tammy Harman, Benefits Ombudsman
Tor Jernudd, Assistant Attorney General

THEY KEEP US SAFE,
WE KEEP THEM SECURE.

1.	**Approval of Minutes** November 20, 2019	**9:30 AM**
2.	**WSIB Annual Update** Theresa Whitmarsh, Executive Director	**9:35 AM**
3.	**Pension Funding Policies** Steve Nelsen, Executive Director Lisa Won, Deputy State Actuary, OSA	**10:00 AM**
4.	**Tribal Law Enforcement Study** Jacob White, Senior Research and Policy Manager	**11:00 AM**
5.	**Administrative Update**	**11:30 AM**
6.	**PEBB Coverage for Catastrophic Retirees** Jacob White, Senior Research and Policy Manager	**12:00 PM**
7.	**Survivor Option Reelection** Jacob White, Senior Research and Policy Manager	**12:30 PM**
8.	**Interruptive Military Service Credit** Jacob White, Senior Research and Policy Manager	**1:00 PM**
9.	**Trustee Attendance Policy** Tim Valencia, Deputy Director	**1:30 PM**
10.	**Trustee Education Policy** Tim Valencia, Deputy Director	**2:00 PM**
11.	**2020 Calendar Adoption** Steve Nelsen, Executive Director	**2:30 PM**

**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.