

BOARD MEETING AGENDA

FEBRUARY 26, 2020 • 9:30AM



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. Legislative Update

9:30 AM

- Survivor Option Reelection
- Month of Death Payment
- Definition of Period of War
- Confidentiality of DRS Records

2. Administrative Update

10:00 AM

- Agency Move
- 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

February 26, 2020

Legislative Update

LEOFF 2 Bills

- Survivor Option Reelection (HB 2678 | SB 6417)
- Month of Death Payment (HB 1414 | SB 5335)
- Definition of Period of War (HB 2655 | SB 6418)
- Confidentiality of DRS Records (HB 2716 | SB 6499)

Other Bills of Interest

- None at this time

Administrative Update

Agency Move

Outreach Activities

- FOP Board Meeting (Jan 18)
- WSCFF Legislative Conference (Feb 4-5)
- WACOPS Winter Meeting (Feb 10-12)

Next Meeting

Wednesday, March 25 at 9:30 AM