

BOARD MEETING MINUTES

JANUARY 22, 2020 – FINAL



TRUSTEE AND STAFF ATTENDANCE

Absent	Dennis Lawson, Chair – Central Pierce Fire and Rescue
Teleconference	Jason Granneman, Vice Chair – Clark County Sheriff’s Office
Teleconference	Adé Ariwoola – City of Federal Way
Teleconference	Mark Johnston – Vancouver Fire Department
Absent	AJ Johnson – Snohomish County Fire District #1
Absent	Senator Jeff Holy – Spokane Police Department (Retired)
Teleconference	Tarina Rose-Watson – Spokane Int’l Airport Police Dept
Teleconference	Wolf Opitz – Pierce County
Absent	Pat McElligott – City of Dupont
Absent	Representative Steve Bergquist – WA State Representative
In Attendance	Steve Nelsen – Executive Director
In Attendance	Tim Valencia – Deputy Director
In Attendance	Jessie Jackson – Executive Assistant
Absent	Jessica Burkhart – Administrative Services Manager
In Attendance	Tammy Harman – Benefits Ombudsman
Absent	Jacob White – Senior Research and Policy Manager
In Attendance	Karen Durant – Senior Research and Policy Manager
Teleconference	Tor Jernudd – Assistant Attorney General

CALL TO ORDER

The LEOFF Plan 2 Retirement Board met in the Washington State Investment conference room in Olympia, Washington on January 22, 2020.

OPENING | Executive Director Steve Nelsen called the meeting to order at 9:30 AM.

1. LEGISLATIVE UPDATE

Steve Nelsen, Executive Director gave a legislative update to the Board. All board bills have been introduced into session.

LEOFF 2 Bills

- Survivor Option Reelection (HB 2678 | SB 6417) Not currently scheduled.
- Month of Death Payment (HB 1414 | SB 5335) Not currently scheduled.
- Definition of Period of War (HB 2655 | SB 6418) Scheduled for a hearing in House Approps 1/23/20.

Bills Impacting LEOFF 2

- Concerning the Definition of Veteran (HB 2544) Scheduled for a hearing in House Approps 1/23/20.
- Confidentiality of DRS Records (HB 2716 | SB 6499)

Staff will send out updates to the Board when hearings are scheduled.

2. ADMINISTRATIVE UPDATE

Steve Nelsen, Executive Director gave an administrative update to the Board.

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We have not received approval to begin looking for a new building to move to yet. The budget package was included in the Governor’s Supplemental Budget.

Budget Update	We are slightly under spent and will be for the biennium due to the Tribal Police Study
Outreach Activities	WSCFF Legislative Meeting, February 4 th - 5 th WACOPS Legislative Meeting, February 10 th – 12 th

Adjournment

There being no further business, the meeting was adjourned at 9:46AM.

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for February 26, 2020 at the Washington State Investment Board located at 2100 Evergreen Park Drive S.W. Olympia, WA 98502.