

# BOARD MEETING MINUTES

FEBRUARY 26, 2020 - FINAL



## TRUSTEE AND STAFF ATTENDANCE

In Attendance	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
In Attendance	AJ Johnson – Snohomish County Fire District #1
Absent	Senator Jeff Holy – Spokane Police Department (Retired)
Absent	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
In Attendance	Jessica Burkhart – Administrative Services Manager
In Attendance	Tammy Sadler – Benefits Ombudsman
In Attendance	Jacob White – Senior Research and Policy Manager
In Attendance	Karen Durant – Senior Research and Policy Manager
In Attendance	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 February 26, 2020.

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

## 1. LEGISLATIVE UPDATE

Steve Nelsen, Executive Director gave a legislative update to the Board reviewing the LEOFF 2 Board bills and bills impacting LEOFF 2.

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

## 2. ADMINISTRATIVE UPDATE

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

The agency has received approval from the Office of Financial Management to move. The relocation date will be in April 2021. The agency will work with DES to begin to look at properties.

**Outreach Activities** | FOP Board Meeting, January 18<sup>th</sup>  
| WSCFF Legislative Conference, February 4<sup>th</sup> – 5<sup>th</sup>  
| WACOPS Winter Meeting, February 10<sup>th</sup> - 12<sup>th</sup>

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## ADJOURNMENT

There being no further business, the meeting was adjourned at 9:53 AM.

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for March 25, 2020 at the Washington State Investment Board located at 2100 Evergreen Park Drive SW Olympia, WA 98502.