

BOARD MEETING MINUTES

MARCH 25, 2020 - FINAL



TRUSTEE AND STAFF ATTENDANCE

Teleconference	Dennis Lawson, Chair – Central Pierce Fire and Rescue
Absent	Jason Granneman, Vice Chair – Clark County Sheriff’s Office
Teleconference	Adé Ariwoola – City of Federal Way
Teleconference	Mark Johnston – Vancouver Fire Department
Teleconference	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
Teleconference	Pat McElligott – City of Dupont
Teleconference	Representative Steve Bergquist – WA State Representative
Absent	Senator Ann Rivers – WA State Senator
Teleconference	Steve Nelsen – Executive Director
Teleconference	Tim Valencia – Deputy Director
Teleconference	Jessie Jackson – Executive Assistant
Teleconference	Jessica Burkhart – Administrative Services Manager
Teleconference	Tammy Sadler – Benefits Ombudsman
Teleconference	Jacob White – Senior Research and Policy Manager
Teleconference	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 February 26, 2020. A quorum of the members was present at this meeting.

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

1. ADMINISTRATIVE UPDATE

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

ACTION	It was moved to cancel the April board meeting. Motion seconded. The Board approved the cancellation of the April 15 th , 2020 meeting.
ACTION	It was moved that the Administrative Committee make a decision regarding the cancellation of the May 27 th board meeting. Motion seconded. Motion passed unanimously.

ADJOURNMENT

ACTION	A motion to adjourn the meeting was made. Motion seconded and passed unanimously. Meeting was adjourned at 9:57AM.
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The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for May 27, 2020 at the Washington State Investment Board located at 2100 Evergreen Park Drive SW Olympia, WA 98502.