

BOARD MEETING MINUTES

MAY 27, 2020 – DRAFT



TRUSTEE AND STAFF ATTENDANCE

Teleconference	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
Teleconference	AJ Johnson – Snohomish County Fire District #1
Teleconference	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
Absent	Representative Steve Bergquist – WA State Representative
Teleconference	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 via video conference on May 27, 2020. A quorum of the members was present at this meeting.

Chair Dennis Lawson called the meeting to order at 9:36AM and requested those present to take a moment of silence to honor those who had fallen since the last the Board meeting.

1. Approval of Minutes

Meeting minutes from the December 2019 – March 2020 are before the Board for approval.

ACTION | It was moved to approve the Board meeting minutes from December 2019 – March 2020. Motion seconded. The Board approved the minutes without objection.

2. 2013-18 Demographic Experience Study

Mitch DeCamp, Senior Actuarial Analyst and Frank Serra, Actuarial Analyst from the Office of the State Actuary gave a presentation to the Board on the 2013-18 Demographic Experience Study. No action was taken by the Board today.

3. 2019 LEOFF 2 Actuarial Valuation Results

Mitch DeCamp, Senior Actuarial Analyst and Lisa Won, ASA, FCA, MAAA, Deputy State Actuary from the Office of the State Actuary presented the 2019 LEOFF 2 Actuarial Valuation Results to the Board. No action was taken by the Board.

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4. COVID-19 Related Pension Issues

Steve Nelsen, Executive Director discussed COVID-19 related pension issues with the Board.

5. Administrative Update

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

The remainder of the meetings for the interim will be Virtual Board meetings held using WebEx with the call in option for the public.

Adjournment

There being no further business, a motion to adjourn was made. Motion was seconded. Meeting was adjourned at 11:37AM.

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for June 24, 2020 and will be held as a Virtual Meeting in Olympia, WA.