

BOARD MEETING MINUTES

07/22/2020 - FINAL



TRUSTEE AND STAFF ATTENDANCE

In Attendance	Dennis Lawson, Chair – Central Pierce Fire and Rescue
In Attendance	Jason Granneman, Vice Chair – Clark County Sheriff’s Office
In Attendance	Adé Ariwoola – City of Federal Way
In Attendance	Mark Johnston – Vancouver Fire Department
In Attendance	AJ Johnson – Snohomish County Fire District #1
In Attendance	Senator Jeff Holy – Spokane Police Department (Retired)
In Attendance	Tarina Rose-Watson – Spokane Int’l Airport Police Dept
In Attendance	Wolf Opitz – Pierce County
In Attendance	Pat McElligott – City of Dupont
In Attendance	Representative Steve Bergquist – WA State Representative
In Attendance	Senator Ann Rivers – WA State Senator
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 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 via video conference on July 22, 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

The minutes from the June 24, 2020 meeting are before the Board for approval.

ACTION | It was moved to approve the Board meeting minutes from June 24, 2020. Motion seconded. The Board approved the minutes without objection.

2. Rate Setting Adoption

The Board has the option to adopt new contribution rates for the 2021-23 and 2023-25 biennia. Jacob White, Senior Research and Policy Manager presented an overview of options to the Board.

ACTION | It was moved to adopt option 2: 100% Normal Cost. Motion was seconded. Motion passed unanimously.

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3. 2021 – 2023 Operating Budget

Tim Valencia, Deputy Director presented the 2021-2023 Operating Budget to the Board.

ACTION | It was moved to adopt the Budget as proposed with an Expenditure Authority of \$3,284,716 for the 2021-2023 biennia. Motion was seconded. Motion passed unanimously.

4. Budget Reduction Options

Governor Inslee issued Directive 20-08 on June 17, 2020. Steve Nelsen, Executive Director presented budget savings options to the Board for consideration.

ACTION | It was moved to not implement furloughs and to direct staff to reduce budget costs. Motion was seconded. Motion passed unanimously.

ACTION | It was moved that the Board not implement the 3% general wage increase for staff as scheduled for 7/1/2020. Motion was seconded. Motion passed unanimously.

5. COVID-19 Update

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

6. Administrative Update

Steve Nelsen, Executive Director gave an administrative update to the Board. A newsletter is scheduled for August. The next Board meeting is scheduled for August 26, 2020.

ACTION | It was moved to cancel the August 26, 2020 meeting. Motion was seconded. Motion passed unanimously.

Adjournment

There being no further business, the meeting was adjourned at 11:06AM.

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for September 23, 2020 to be held virtually in Olympia, WA.