

BOARD MEETING MINUTES

FEBRUARY 24, 2021 – 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
Absent	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
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 via Zoom in Olympia, Washington on February 24, 2021. Chair Dennis Lawson called the meeting to order at 9:30AM and requested those present to take a moment of silence to honor those who had fallen since the last the Board meeting.

1. Legislative Update

Steve Nelsen, Executive Director gave a legislative update to the Board. There have not been any LEOFF 2 Board bills this session.

Bills Impacting LEOFF 2:

- Automatic Refunds of Certain Retirement Contributions (SB 5367 | SB 5369)
- Concerning Plans 1 and 2 of the State Retirement Systems (SB 5453)

2. Administrative Update

Steve Nelsen, Executive Director gave an administrative update to the Board. The agency has moved into the new location and should be fully operational in March. Board meetings will continue to occur remotely as directed by the Governor.

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 March 24, 2021 in Olympia, WA 98501.