

BOARD MEETING MINUTES

MARCH 24, 2021 – FINAL



TRUSTEE AND STAFF ATTENDANCE

Absent	Dennis Lawson, Chair – Central Pierce Fire and Rescue
In Attendance	Jason Granneman, Vice Chair – Clark County Sheriff's Office
Absent	Adé Ariwoola – City of Federal Way
In Attendance	Mark Johnston – Vancouver Fire Department
In Attendance	AJ Johnson – Snohomish County Fire District #1
Absent	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
Absent	Representative Steve Bergquist – WA State Representative
Absent	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 virtually via Zoom in Olympia, Washington on March 24, 2021. A quorum of the members was present at this meeting.

Jason Granneman, Vice Chair 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.

Neither House nor Senate budgets have been introduced, but hearings are expected later this week. Nothing major concerning L2 is expected to be in the budgets.

2. Administrative Update

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

The agency has moved out of the WSIB building. The new Tumwater location is operational with technology and workstations set up. Staff still plans to telework as part of the Governors order.

The April 28th board meeting will be virtual and consist of a session review and interim preview presentation. Future meetings will continue to be virtual until the fall, possibly for the rest of 2021, depending on the safe start guidelines for state agencies as directed by the Governor.

Adjournment

There being no further business, the meeting was adjourned at 9:44AM. The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for April 28, 2021 in Olympia, WA.