

BOARD MEETING MINUTES

JULY 28, 2021 – FINAL



TRUSTEE AND STAFF ATTENDANCE

In Attendance	Dennis Lawson, Chair – Central Pierce Fire and Rescue
Absent	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)
Absent	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
Absent	Senator Ann Rivers – WA State Senator
In Attendance	Steve Nelsen – Executive Director
Absent	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	Sarah White – Benefits Ombudsman
In Attendance	Jacob White – Senior Research and Policy Manager
In Attendance	Karen Durant – Senior Research and Policy Manager
In Attendance	Michael Nelson – Assistant Attorney General

Call to Order

The LEOFF Plan 2 Retirement Board met virtually via Zoom in Olympia, Washington on July 28, 2021. A quorum of the members was present at this meeting.

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. Approval of Minutes

Minutes from the June 16, 2021 meeting are before the Board for approval.

ACTION | It was moved to approve the Board meeting minutes from June 16, 2021. Motion seconded. The Board approved the minutes without objection.

2. Benefit Improvement Account Educational Follow-Up

Jacob White, Sr. Research and Policy Manager presented a third educational briefing on the Benefit Improvement Account. No action was taken at this time.

At the September board meeting staff will provide options based on the questions raised in this presentation and the previous benefit improvement educational briefings.

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3. 2021-2023 Operating Budget

Karen Durant, Sr Research and Policy Manager presented the 2021-2023 Operating Budget to the Board for consideration.

ACTION | It was moved and seconded to adopt the budget as presented. Motion seconded. The Board approved the 2021-2023 Operating Budget without objection.

4. Windfall Elimination Protection Act and Government Pension Offset

Jacob White, Sr. Research and Policy Manager presented an educational briefing to the Board.

No action was taken at this time.

5. Administrative Update

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

Staff is continuing to schedule the annual Expectation Interviews with Trustees. WACOPS fall membership meeting is scheduled for mid-September and staff will have an outreach table at the event. The IFEBP annual conference is still scheduled to be held in person this year.

ACTION | It was moved and seconded to cancel the August 25, 2021 meeting. Motion passed without objection.

Adjournment

There being no further business, the meeting was adjourned at 10:48AM.

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for September 29, 2021 in Olympia, WA.