

# BOARD MEETING AGENDA

JANUARY 26, 2022 • 9:30AM



## LOCATION

Zoom Video Conference

## TRUSTEES

DENNIS LAWSON, CHAIR  
*Central Pierce Fire and Rescue*

JASON GRANNEMAN, VICE CHAIR  
*Clark County Sheriff's Office*

MARK JOHNSTON  
*Vancouver Fire Department*

AJ JOHNSON  
*Snohomish County Fire*

SENATOR JEFF HOLY  
*Spokane Police Department (Ret)*

TARINA ROSE-WATSON  
*Spokane Int'l Airport Police Dept*

PAT MCELLIGOTT  
*City of Dupont*

JAY BURNEY  
*City of Olympia*

WOLF OPITZ  
*Pierce County*

REPRESENTATIVE STEVE BERGQUIST  
*WA State Representative*

SENATOR ANN RIVERS  
*WA State Senator*

## STAFF

Steve Nelsen, Executive Director  
Tim Valencia, Deputy Director  
Jessie Jackson, Executive Assistant  
Jessica Burkhart, Administrative Services Manager  
Jacob White, Senior Research and Policy Manager  
Karen Durant, Senior Research and Policy Manager  
Tammy Sadler, Benefits Ombudsman  
Sarah White, Benefits Ombudsman  
Tor Jernudd, Assistant Attorney General

**THEY KEEP US SAFE,  
WE KEEP THEM SECURE.**

- 1. Legislative Update** **9:30 AM**
  - LEOFF 2 Bills
  - Other Bills of Interest
  
- 2. Administrative Update** **10:00 AM**
  - Outreach Activities
  - 2021 Q4 Budget Update
  - Accountability Audit
  - DRS Rulemaking

*\*Lunch is served as an integral part of the meeting.*

*In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.*



# Board Meeting

January 26, 2022

# Legislative Update

## LEOFF 2 Bills

- Benefit Improvements to LEOFF 2 (HB 1701 | SB 5652)
- No-cost Interruptive Military Service Credit Eligibility (HB 1804 | SB 5726)
- Roth 457 Option (HB 1752)

## Other Bills of Interest

- Governor's Proposed Supplemental Budget (HB 1816 | SB 5693)
- Benefit Improvements to LEOFF 2 and LEOFF 1 (SB 5791)

# Administrative Update

**Outreach Activities**

**2021 Q4 Budget Update**

**Accountability Audit**

**DRS Rulemaking**

# Next Meeting

**Wednesday, February 23 at 9:30 AM**