

BOARD MEETING AGENDA

FEBRUARY 23, 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
 - Accountability Audit Update
 - 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

February 23, 2022

Legislative Update

LEOFF 2 Bills

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

Other Bills of Interest

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

Administrative Update

Outreach Activities

Accountability Audit Update

DRS Rulemaking

Next Meeting

Wednesday, March 23 at 9:30 AM