

BOARD MEETING MINUTES

JANUARY 26, 2022 - 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
Absent	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
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	Jay Burney – City of Olympia
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	Sarah White – Benefits Ombudsman
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 on January 26, 2022. 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. Legislative Update

Jacob White, Senior Research and Policy gave a legislative update to the Board. It is Day 17 of a 60-day legislative session.

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)

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2. Administrative Update

Steve Nelsen, Executive Director provided an administrative update to the Board

- 2021 Q4 Budget Update
- Outreach Activities – Upcoming legislative conferences/meetings
- We are in the process of the Accountability Audit with the State Auditor’s Office
- DRS Rulemaking

Adjournment

There being no further business, the meeting was adjourned at 9:54AM.

The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for February 23, 2022 in Olympia, WA.