

BOARD MEETING AGENDA

MARCH 29, 2023 • 9:30AM



LOCATION - Hybrid Meeting

In-Person:
Washington State Investment Board
2100 Evergreen Park Drive SW, Suite 100
Olympia, WA 98502

Or Virtual Meeting Information at
www.leoff.wa.gov

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
East Pierce County Fire

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** **9:45 AM**
 - Outreach Activities

**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.



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Legislative Update

LEOFF 2 Bills

- No-cost Interruptive Military Service Credit (HB 1007 | SB 5296)

Other Bills of Interest

- Ensuring Promoted Fire Fighters Remain in LEOFF 2 (HB 1279 | SB 5468)
- Concerning Flexible Work for General and Limited Authority Washington Peace Officers (HB 1413 | SB 5424)
- Allowing Tribal Law Enforcement Officers to Join LEOFF 2 (HB 1481)
- 2023-2025 Operating Budget (HB 1140 | SB 5187)

Administrative Update

Outreach Activities

Next Meeting

Wednesday, April 26 at 9:30 AM