

# BOARD MEETING MINUTES

FEBRUARY 28, 2018 - FINAL



## TRUSTEE AND STAFF ATTENDANCE

In Attendance	Mr. Dennis Lawson, Chair – Central Pierce Fire and Rescue
Teleconference	Mr. Jason Granneman, Vice Chair – Clark County Sheriff’s Office
Absent	Representative Steve Bergquist – WA State Representative
Absent	Representative Jeff Holy – Spokane Police Department (Retired)
Absent	Senator Judy Warnick – WA State Senator
Teleconference	Mr. Adé Ariwoola – City of Federal Way
Absent	Mr. Dwight Dively – King County
Teleconference	Mr. Mark Johnston – Vancouver Fire Department
Teleconference	Mr. Wally Loucks – Spokane County Sheriff’s Office
In Attendance	Mr. Pat McElligott – Pierce County Fire and Rescue
Teleconference	Mr. Michael White – Valley Regional Fire Authority
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 Harman – Death and Disability Ombudsman
In Attendance	Paul Neal – Senior Research and Policy Manager
In Attendance	Ryan Frost – Research and Policy Manager
Teleconference	Tor Jernudd – Assistant Attorney General

## CALL TO ORDER

The LEOFF Plan 2 Retirement Board met at the Washington State Investment Board Olympia, Washington on February 28, 2018. A quorum of the members was present at this meeting.

### OPENING

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. 2018 LEGISLATIVE UPDATE

Executive Director Steve Nelsen gave a legislative update reviewing the following LEOFF 2 Board Bill and bills impacting LEOFF 2. Today is day 52 of a 60 day session.

### LEOFF 2 Board Bill

- Interruptive Military Service Credit (ESHB 2701/SB 6377)

This bill passed out of the house and into the Senate. It is currently in Senate Rules. It was amended in the House for technical corrections. Sponsored by Senator Warnick and Representative Bergquist. No hearing is scheduled yet.

### Bills Impacting LEOFF 2

- Presumptive Benefits (SHB 2633/ESB 6213) - did not pass out of Appropriations prior to cutoff
- PTSD (SHB 1655/SSB 6214) - passed out of the House prior to cutoff
- McNeil Island FFs into LEOFF (SHB 2786) - Bill has passed out of House and Committee and is currently in Senate Rules

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- House and Senate Budget Bills - Neither includes the payment to the Benefit Improvement Account. Staff will continue to track issue closely.
- LEOFF Plan 2 Board's Executive Director Salary (HB 2709) - This bill would authorize the LEOFF 2 Board to set the salary for the Exec Director. Passed out of the House and Senate Fiscal Committee with amendments.

**MOTION** | Mr. White made a motion that the Board endorse HB 2709. Mr. Ariwoola seconded the motion. Discussion followed. Motion was passed unanimously.

## 2. ADMINISTRATIVE UPDATE

**DRS RULEMAKING** | DRS has been working on finalizing draft rules. Public hearing on adoption of these rules will be scheduled soon. Interagency meetings have not been occurring during legislative session.

**OUTREACH** | WACOPS had their Winter Meeting January 24-26 and Director Nelsen attended. A presentation overviewing the LEOFF website was given to show what information and resources are available on it.

Concerns for Police Survivors has their Spring Meeting on March 24, and Tammy Harman will be attending.

## 3. NEXT MEETING

The next LEOFF 2 Board meeting is March 28<sup>th</sup>. It will be a full meeting if session has ended. The first full meeting will have the interim preview to set the agendas for the remainder of the year.

## ADJOURNMENT

**MOTION** | There being no further business the meeting was adjourned at 9:51AM.

**NEXT MEETING** | The next meeting of the LEOFF Plan 2 Retirement Board is scheduled for March 28<sup>th</sup>, 2018 at the Washington State Investment Board in Olympia, located at 2100 Evergreen Park Drive SW Olympia, WA 98502.