

BOARD MEETING AGENDA

FEBRUARY 28, 2024 • 9:30 A.M.



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 District 1

TARINA ROSE-WATSON
Spokane Int'l Airport Police Department

DARELL STIDHAM
Spokane County Sheriff's Office (Retired)

PAT MCELLIGOTT
East Pierce Fire & Rescue

JAY BURNEY
City of Olympia

WOLF OPITZ
Pierce County

REPRESENTATIVE STEVE BERGQUIST
WA State Representative

SENATOR JEFF HOLY
WA State Senator

STAFF

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

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

1. **Legislative Update** **9:30 a.m.**
 - Board Endorsed Bills
 - Other Bills of Interest

2. **Administrative Update** **9:40 a.m.**
 - Stakeholder Outreach
 - Trustee Education / NCPERS

**Public comment can be provided to the Board in writing
24 hours prior to the meeting via our reception mailbox:*

recep@leoff.wa.gov.



Board Meeting

February 28, 2024

Board Endorsed Bills

Concerning LEOFF Plan 2 (HB 2338 | SB 6197)

- Special Death Benefit
- Definition of a Firefighter
- Overpayment Responsibility
- Disability Pension Benefits

Employees of the LEOFF 2 Board (HB 2337 | SB 6198)

- Board Salary Setting Authority

Other Bills of Interest

Concerning Flexible Work Policies for Law Enforcement Officers and Participation in LEOFF Plan 2 (HB 2024 | ESSB 5424)

Administrative Update

Stakeholder Outreach

- WACOPS Leg Conference Presentation | Feb 14
- WSCFF Leg Conference Presentation | Feb 15

Trustee Education

- NCPERS – Seattle | May 20 – 22

Next Meeting

Wednesday, March 27 at 9:30 AM

- **Session Review**
- **Interim Preview**
- **Admin Update**