

Agenda

Long-Term Services and Supports (LTSS) Trust Commission Investment Strategy Subcommittee

Monday, June 14, 2021

3:30 – 4:30 pm

This meeting is entirely virtual. To attend via Zoom meeting, please click the link:

<https://us02web.zoom.us/j/86024938509?pwd=cWI3OW5SNVpQMWxZRGEzTVdrY2JMZz09>

Dial by location: +1 253 215 8782 US (Tacoma)

Meeting ID: 860 2493 8509

Password: 609051

Agenda

- LTSS Trust Commission Investment Strategy Subcommittee Members:**
- Senator Karen Keiser
 - Representative Paul Harris
 - Senator Judy Warnick
 - Representative Frank Chopp
 - Representative Nicole Macri
 - Senator Steve Conway
 - Senator Curtis King
 - Representative Drew MacEwen
 - Assistant Secretary Bill Moss, Department of Social and Health Services
 - Kelly Lindseth, Employment Security Department
 - TBD, Person considered experienced and qualified in the field of investment, #1
 - TBD, Person considered experienced and qualified in the field of investment, #2
 - TBD, Person considered experienced and qualified in the field of investment, #3
 - TBD, Person considered experienced and qualified in the field of investment, #4
- Guest Speakers:** Chris Hanak (State Investment Board); Ben Veghte (DSHS)
- Please Read:**
- 11/12/2020 Investment Strategy Subcommittee meeting minutes
 - Investment Strategy Subcommittee Charter
- Meeting Goals:**
1. Receive update on Investment and Implementation Plan
 2. Approve the Investment Strategy Subcommittee Charter
 3. Confirm timeline for reviews and approval of the Investment Plan recommendations
 4. Set agenda for the fall 2021 Investment Strategy Subcommittee meeting

Agenda

Time	Topic	Commission Action	Lead
3:15 – 3:30 15 min before meeting	Technology Check and e-Coffee	<i>Virtual meeting will be open for all attendees. Test audio/video. Refresh on virtual meeting controls.</i>	Ben Veghte, Porsche Everson, and DSHS staff
3:30 – 3:35 5 min	<ul style="list-style-type: none"> • Call the meeting to order • Meeting goals 	Welcome	Rep. MacEwen
3:35 – 3:40 5 min	Consent Agenda 1. Minutes from 11/12/2020	Approve consent agenda (Voice vote)	Rep. MacEwen
3:40 – 3:55 15 min	Old Business 1. Investment and Implementation Plan Update	Receive update	Chris Hanak, SIB
3:55 – 4:00 5 min	Old Business 2. Investment Strategy Subcommittee Charter	Approve charter	Ben Veghte, DSHS Rep. MacEwen
4:00 – 4:10 10 min	Old Business 3. Timeline for reviews and approval of the Investment Plan recommendations <ol style="list-style-type: none"> a. October: ISS review b. November: Commission review c. December: SIB board approval (tentative) 	Understand next steps	Chris Hanak, SIB
4:10 – 4:15 5 min	Set agenda for fall 2021 ISS meeting <ul style="list-style-type: none"> • Review of Investment Plan 	Provide feedback on agenda.	Rep. MacEwen
4:15 – 4:25 10 min	Public Comment		Porsche Everson

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Time	Topic	Commission Action	Lead
4:25 – 4:30 5 min	Wrap-up <ul style="list-style-type: none">• Action items review• Adjourn meeting		Rep. MacEwen

Action Items

Who?	Does What?	By When?