



AGENDA

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

Tuesday, November 9, 2021

3:00 – 4:00 pm

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

<https://us02web.zoom.us/j/83703857747?pwd=Zjc1NjN1SVVVWmNnb3JoYkFBMnNUZz09>

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

Webinar ID: 837 0385 7747

Passcode: 168434

**LTSS Trust
Commission
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 experience and qualified in the field of investment, #1
TBD, Person considered experience and qualified in the field of investment, #2
TBD, Person considered experience and qualified in the field of investment, #3
TBD, Person considered experience and qualified in the field of investment, #4

**Guest
Speakers:**

Allyson Tucker (WA State Investment Board); Chris Hanak (WA State Investment Board)

Please Read: • 9/22/2021 Investment Strategy Subcommittee meeting minutes

**Meeting
Goals:**

1. Receive update on WA Cares Fund investment plan and timeline for review and approval
2. Elect ISS Chair for 2022
3. Set date and agenda for first ISS meeting in 2022



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Time	Topic	Commission Action	Lead
2:45 – 3:00 15 minutes 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
3:00 – 3:02 2 minutes	Welcome and call to order Meeting Goals	Welcome	Rep. MacEwen
3:02 – 3:05 3 minutes	Consent Agenda 1. Minutes from 9/22/2021	Approve consent agenda. (Voice vote)	Rep. MacEwen
3:05 – 3:35 30 minutes	Old Business 1. WA Cares Fund Investment Plan	Receive update and seek feedback	Allyson Tucker WSIB, Chris Hanak, WSIB
3:35 – 3:40 5 minutes	New Business 1. ISS Chair for 2022	Elect Chair	Rep. MacEwen
3:40 – 3:45 5 minutes	<ul style="list-style-type: none"> • Date for first meeting in 2022 • Set agenda for next ISS meeting <ul style="list-style-type: none"> ○ Present final investment plan ○ Confirm readiness to start investments ○ Give examples of projected investment returns ○ Set date for next meeting 	Decide when next meeting should be Provide feedback on agenda	Rep. MacEwen
3:45 – 3:55 10 minutes	Public Comment	Receive public comment	Porsche Everson
3:55 – 4:00 5 minutes	Wrap-up <ul style="list-style-type: none"> • Action items review • Adjourn meeting 		Rep. MacEwen



AGENDA

ACTION ITEMS

Who?	Does What?	By When?