



# AGENDA

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

Friday, June 2  
1:00 – 2:30 p.m.

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

<https://dshs-wa.zoom.us/j/89761652368?pwd=N1NsRSStjSjdpWGZPSU5ZOFhjL1dzdz09>

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

Webinar ID: 897 6165 2368

Passcode: 974780

**LTSS Trust  
Commission  
Investment  
Strategy  
Subcommittee  
Members:**

- Senator Karen Keiser
- Representative Paul Harris (Chair)
- Senator Judy Warnick
- Representative Frank Chopp
- Representative Nicole Macri
- Senator Steve Conway
- Senator Curtis King
- Vacant, Representative
- Secretary Jilma Meneses, Department of Social and Health Services
- Matt Buelow, 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:**

Andrea Meewes Sanchez (DSHS), Chris Hanak (WSIB), Eric Mandt (DSHS)

**Please Read:**

- 11/4/2022 Investment Strategy Subcommittee meeting minutes

**Meeting  
Goals:**

1. Approve minutes
2. Receive update on WA Cares Fund Investment Plan Status Report
3. Receive update from Cross-Agency Accounting Workgroup
4. Provide input on agenda for next Investment Strategy Subcommittee meeting

Time	Topic	ISS Action	Lead
1:00 – 1:10 10 minutes	<b>Official Start:</b> <b>Meeting Guidelines</b>	Welcome	Representative Harris



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Time	Topic	ISS Action	Lead
	<b>Welcome and call to order</b>  <b>Meeting Goals</b>		
1:10 – 1:15 5 minutes	<b>Approve Minutes</b> 1. Minutes from 11/4/2022	Approve minutes - Action	Representative Harris
1:15 – 1:25 10 min	<b>WA Cares Fund Program Refresh</b>		Andrea Meewes Sanchez, DSHS
1:25 – 1:45 20 minutes	2. WA Cares Fund Investment Plan Status Report	Receive update	Chris Hanak, WSIB
1:45 – 2:00 15 minutes	3. Update from Cross-Agency Accounting Workgroup	Receive update	Eric Mandt, DSHS
2:00 – 2:10 10 minutes	Public Comment	Receive public comment	Porsche Everson
2:10 – 2:20 10 minutes	<ul style="list-style-type: none"> <li>• Set agenda for next ISS meeting               <ul style="list-style-type: none"> <li>○ Update on Premium Launch</li> <li>○ Update on WA Cares Fund Investment Plan Status Report</li> <li>○ Update from Cross-Agency Accounting Workgroup</li> </ul> </li> </ul>	Provide feedback on agenda	Representative Harris
2:20 – 2:30 10 minutes	Wrap-up <ul style="list-style-type: none"> <li>• Action items review</li> <li>• Adjourn meeting</li> </ul>		Representative Harris

## ACTION ITEMS

Who?	Does What?	By When?



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Who?	Does What?	By When?