



AGENDA

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

Thursday, November 14

1:00 pm – 2:30 pm

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

<https://dshs-wa.zoom.us/j/89699235695?pwd=SGlvc2VJTlBnZGd3UnZFVl9XWVVF5QT09>

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

Webinar ID: 896 9923 5695

Passcode: 545706

**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 (Chair)
Representative Bryan Sandlin
Secretary Jilma Meneses, Department of Social and Health Services
April Amundson, Employment Security Department
Gary Bruebaker, Person considered experience and qualified in the field of investment, #1
Judy Kuschel, Person considered experience and qualified in the field of investment, #2
Vacant, Person considered experience and qualified in the field of investment, #3
Vacant, Person considered experience and qualified in the field of investment, #4

**Guest
Speakers:**

Porsche Everson (Facilitator), Ben Veghte (DSHS), Matt Smith (OSA), Chris Hanak (SIB), Rebecca Doane (DSHS)

Please Read:

- 07/31/2024 Investment Strategy Subcommittee Meeting Minutes

**Meeting
Goals:**

1. Approve Consent Agenda
2. Receive Finance Update
3. Receive Update on Investment Performance Cadence
4. Receive Update from Cross-Agency Accounting Workgroup
5. Elect a new Chair for 2025



AGENDA

Time	Topic	ISS Action	Lead
1:00 – 1:10 10 minutes	Official Start: Meeting Guidelines Welcome and call to order Meeting Goals	Welcome	Senator King
1:10 – 1:15 5 minutes	Consent Agenda <ul style="list-style-type: none"> 7/31/2024 Investment Strategy Subcommittee Meeting Minutes 	Approve consent agenda - Action	Senator King
1:15 – 1:25 10 min	WA Cares Fund Program Refresh	Receive update	Ben Veghte, DSHS
1:25 – 1:35 10 minutes	1. Finance Update	Receive update	Ben Veghte, DSHS; Matt Smith, OSA
1:35 – 1:50 15 minutes	2. Investment Performance Cadence	Receive Update	Chris Hanak, SIB; Ben Veghte, DSHS
1:50 – 2:00 10 minutes	3. Cross-Agency Accounting Workgroup	Receive update	Rebecca Doane, DSHS
2:00 – 2:10 10 minutes	4. Elect a new Chair for 2025	Elect Chair - Action	Senator King
2:10 – 2:20 10 minutes	Public Comment	Receive public comment	Porsche Everson
2:20 – 2:25 5 minutes	Set Agenda for next meeting <ul style="list-style-type: none"> Approve 11/14/2024 Investment Strategy Subcommittee meeting minutes Receive Finance Update Update from Cross-Agency Accounting Workgroup 	Provide feedback on agenda	Senator King
2:25 – 2:30 5 minutes	Wrap-up <ul style="list-style-type: none"> Action items review Adjourn meeting 		Senator King



AGENDA

ACTION ITEMS

Who?	Does What?	By When?