



AGENDA

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

Wednesday, June 25

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/83499097748?pwd=8EqpIT596vR9VfD4OHcXdVos3TGCi6.1>

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

Webinar ID: 834 9909 7748

Passcode: 539388

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

Senator Rebecca Saldaña

Vacant, Representative

Senator Judy Warnick

Vacant, Representative

Representative Nicole Macri (Chair)

Senator Steve Conway

Senator Curtis King

Vacant, Representative

Acting Secretary Bea Rector, Department of Social and Health Services

Daniel Zeitlin, 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), Rebecca Doane (DSHS), Kristi Bromley (SIB)

Please Read:

- 11/14/2024 Investment Strategy Subcommittee Meeting Minutes

**Meeting
Goals:**

1. Approve Consent Agenda
2. Provide Input on May LTSS Trust Commission Finance Update
3. Receive Update from Cross-Agency Accounting Workgroup
4. Receive Update on SJR 8201 Potential Implementation Process



AGENDA

Time	Topic	ISS Action	Lead
1:00 – 1:10 10 minutes	Official Start: Meeting Guidelines Welcome and call to order Meeting Goals	Welcome	Representative Macri
1:10 – 1:20 10 minutes	Consent Agenda <ul style="list-style-type: none">11/14/2024 Investment Strategy Subcommittee Meeting Minutes	Approve consent agenda - Action	Representative Macri
1:20 – 1:35 15 min	WA Cares Fund Program Refresh	Receive update	Ben Veghte, DSHS
1:35 – 1:45 10 minutes	1. May LTSS Trust Commission Finance Update	Provide input	Ben Veghte, DSHS
1:45 – 1:55 10 minutes	2. Cross-Agency Accounting Workgroup	Receive update	Rebecca Doane, DSHS
1:55 – 2:10 15 minutes	3. SJR 8201 Potential Implementation Process	Receive Update	Ben Veghte, DSHS; Kristi Bromley, SIB
2:10 – 2:20 10 minutes	Public Comment	Receive public comment	Porsche Everson
2:20 – 2:25 5 minutes	Set Agenda for November 12th Meeting <ul style="list-style-type: none">Approve 6/25/2025 Investment Strategy Subcommittee meeting minutesReceive Finance UpdateReceive Investment Performance UpdateReceive update from Cross-Agency Accounting WorkgroupElect a new Chair for 2026	Provide feedback on agenda	Representative Macri
2:25 – 2:30 5 minutes	Wrap-up <ul style="list-style-type: none">Action items review		Representative Macri

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Time	Topic	ISS Action	Lead
	<ul style="list-style-type: none"> Adjourn meeting 		

ACTION ITEMS

Who?	Does What?	By When?