AGENDA

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

Thursday, September 3, 2026
2:00 pm – 4:00 pm

This meeting is entirely virtual. To attend via Zoom webinar, please click the link:
https://dshswa.zoom.us/j/89284545939?pwd=STIFVplVmahKCf49UPI88DNqdrnJXG.1
Dial by location: +1 253 215 8782 US (Tacoma)
Webinar ID: 892 8454 5939
Passcode: 444999

LTSS Trust Commission Investment Strategy Subcommittee Members:	Representative David Stuebe Representative Joe Schmick Representative Steve Tharinger Representative Nicole Macri Senator Curtis King, Chair Senator Judy Warnick Senator Rebecca Saldaña Senator Steve Conway Assistant Secretary Bea Rector, Department of Social and Health Services Martin McMurry, Employment Security Department Gary Bruebaker, Person considered experienced and qualified in the field of investment, #1 Judy Kuschel, Person considered experienced and qualified in the field of investment, #2 Vacant, Person considered experienced and qualified in the field of investment, #3 Vacant, Person considered experienced and qualified in the field of investment, #4
Guest Speakers:	Porsche Everson (Facilitator), Jonathan Camp (Meketa), Mika Malone (Meketa), Nahom Kebede (Meketa)
Please Read:	• 11/12/2025 Investment Strategy Subcommittee Meeting Minutes
Meeting Goals:	1. Approve Consent Agenda 2. Receive Proposed Strategic Asset Allocation Recommendation

Time	Topic	ISS Action	Lead
2:00 – 2:05 5 minutes	**Welcome and call to order**	Welcome	Senator Curtis King

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Time	Topic	ISS Action	Lead
2:05 – 2:10 5 minutes	**Meeting Goals**	Receive Update	Senator Curtis King
2:10 – 2:15 5 minutes	**Consent Agenda** • 11/12/2025 Investment Strategy Subcommittee Meeting Minutes	Approve Consent Agenda - Action	Senator Curtis King
2:15 – 3:45 90 minutes	1. Proposed Strategic Asset Allocation Recommendation	Receive Update	Jonathan Camp, Mika Malone, Nahom Kebede; Meketa Investment Group
3:45 – 3:55 10 minutes	Public Comment	Receive public comment	Porsche Everson
3:55 – 4:00 5 minutes	**Set Agenda for November 18, 2026 Meeting** • Approve 09/03/2026 Investment Strategy Subcommittee Meeting Minutes • Receive Finance Update • Receive Investment Performance Update • Elect a new Chair for 2027 **Wrap-up** • Action items review • Adjourn meeting	Provide Input	Senator Curtis King

ACTION ITEMS

Who?	Does What?	By When?

AGENDA

Who?	Does What?	By When?