

# agenda

## **Long-Term Services and Supports (LTSS) Trust Commission**

**Tuesday, October 20, 2020**

**1:00 – 4:00 pm**

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

<https://us02web.zoom.us/j/82020480795?pwd=ZHduTG5lRWFSc0l0RkpyS1lxVzZoUT09>

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

Meeting ID: 820 2048 0795

Password: 725422

# agenda

### **Trust**

Senator Karen Keiser

### **Commission**

Representative Paul Harris

### **Members:**

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

Commissioner Suzi LeVine, Employment Security Department

Taylor Linke, Health Care Authority

Madeleine Foutch, Representative of a union representing LTC workers

TBD, Individual receiving LTSS #1

Ruth Egger, Individual receiving LTSS #2

Andrew Nicholas, Worker who is paying the premium (or will likely be paying)

Sarai Childs, Representative of an organization of employers whose members collect the premium (or will likely be collecting)

John Ficker, Adult Family Home Providers Representative

Dan Murphy, AAA Representative

Peter Nazzal, Home Care Association Representative

Michael Tucker, Representative of an organization representing retired persons

Lauri St. Ours, Representative of an association representing SNF/ALF providers

# agenda

**Guest Speakers:** Chris Giese, Al Schmitz and Annie Gunnlaugsson (Milliman); Matt Smith and Luke Masselink (OSA); Ben Veghte and Andrea Meewes Sanchez (DSHS);

- Please Read:**
- Minutes from 9/30/2020 Commission meeting
  - LTSS Trust Administrative Expenses Report 2020-11-15
  - 2020 WA LTSS Trust Actuarial Study
  - Draft OSA Report on LTSS Trust Solvency
  - LTSS Trust Commission Recommendations Report 2021-01-01 DRAFT
  - Milliman Memo: Covering Adults with Disability Onset Prior to Age 18

- Meeting Goals:**
1. Approve Administrative Expenses Report
  2. Answer questions about Milliman report
  3. Discuss margins and risk tolerance
  4. Provide feedback on Draft OSA Report on LTSS Trust Solvency
  5. Get report out from workgroup on tribal participation
  6. Get report out from workgroup on non-participation and adverse selection
  7. Review and provide feedback on the draft Commission Recommendations Report and decide what recommendations will be made
  8. Establish agenda for the next meeting in December

Time	Topic	Commission Action	Lead
12:45 – 1:00 15 min 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>	Bill Moss, Porsche Everson, and DSHS staff
1:00 – 1:15 15 min	<ul style="list-style-type: none"> <li>• Commission member intros</li> </ul>	Introduce self	Bill Moss
1:15 – 1:20 5 min	Consent Agenda <ol style="list-style-type: none"> <li>1. Minutes from 9/30/2020</li> <li>2. Administrative Expenses Report</li> </ol>	Approve consent agenda  (Voice votes)	Bill Moss
1:20 – 1:30 10 min	New Business <ol style="list-style-type: none"> <li>1. Final Milliman Report</li> </ol>	Ask questions about the report	Chris Giese, Milliman

# agenda

<b>Time</b>	<b>Topic</b>	<b>Commission Action</b>	<b>Lead</b>
1:30 – 2:10 40 min	New Business 2. Discussion about margins and risk tolerance	Discussion	Al Schmitz, Milliman
2:10 – 2:30 20 min	New Business 3. Draft OSA Report on LTSS Trust Solvency	Provide feedback on the draft report	Matt Smith and Luke Masselink, OSA
2:30 – 2:35 5 min	Break		
2:35 – 2:50 15 min	New Business 4. Report out from workgroup on Tribal participation in the LTSS Trust	Discuss what the Commission wants to recommend	Andrea Meewes Sanchez, DSHS
2:50 – 3:15 25 min	5. Report out from workgroup on non-participation and adverse selection	Discuss what the Commission wants to recommend	Ben Veghte, DSHS
3:15 – 3:40 25 min	New Business 6. Review draft Commission Recommendations Report a. Coverage for adults disabled before the age of 18 b. Requirements to be a qualified individual c. Tribal participation d. Non-participation and adverse selection	Discuss and decide what the Commission wants to recommend  (voice vote)	Ben Veghte, DSHS
3:40 – 3:50 10 min	Public Comment	Receive public comment.	Bill Moss
3:50 – 4:00 10 min	Set Agenda for December meeting • Approve Commission Recommendations report	Provide feedback on agenda.	Bill Moss

# agenda

Time	Topic	Commission Action	Lead
	<ul style="list-style-type: none"> <li>• Discuss 2021 Commission meeting schedule and activities</li> <li>• LTSS Trust Council</li> <li>• Investment Strategy Subcommittee update</li> <li>• Technology subcommittee</li> <li>• SJR8212 outcome</li> <li>• Agency Decision Packages</li> </ul> <p>Wrap-up</p> <ul style="list-style-type: none"> <li>• Action items review</li> <li>• Adjourn meeting</li> </ul>		

## Action Items

Who?	Does What?	By When?