



AGENDA

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

Wednesday, September 22, 2021

10:00 – 11:30 am

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

<https://us02web.zoom.us/j/86936700375?pwd=OXZrczBVN1dQYU5UK0xSbnMxaHAxQT09>

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

Meeting ID: 869 3670 0375

Passcode: 144916

**LTSS Trust
Commission
Members:**

Senator Karen Keiser
Representative Paul Harris
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
Kelly Lindseth, 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:**

Chris Hanak (WA State Investment Board)

Please Read: • 6/14/2021 Investment Strategy Subcommittee meeting minutes

**Meeting
Goals:**

1. Receive overview of the WA Cares Fund investment plan and process for implementation in 2022
2. Receive overview of WSIB investment performance reporting, frequency, and methods and provide feedback
3. Seek ISS Chair nominations for 2022
4. Set agenda and determine timing for next Investment Strategy Subcommittee meeting



AGENDA

Time	Topic	Commission Action	Lead
9:45 – 10:00 15 minutes 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>	Ben Veghte, Porsche Everson, and DSHS staff
10:00 – 10:05 5 minutes	Welcome and call to order Meeting Goals	Welcome	Rep. MacEwen
10:05 – 10:10 5 minutes	Consent Agenda 1. Minutes from 6/14/2021	Approve consent agenda. (Voice vote)	Rep. MacEwen
10:10 – 10:35 25 minutes	Old Business 1. WA Cares Fund Investment Plan 2. Process for implementation in 2022 3. Investment performance reporting	Discussion and questions Provide feedback on reporting	Chris Hanak, WSIB
10:35 – 10:40 5 minutes	New Business 1. ISS Chair for 2022	Seek Chair nominees	Rep. MacEwen
10:40 – 10:55 15 minutes	<ul style="list-style-type: none"> • Timing of next meeting • Set agenda for next ISS meeting <ul style="list-style-type: none"> ○ Progress report on WA Cares Fund investment plan ○ Elect ISS chair for 2022 ○ Date for first meeting in 2022, proposed for week of March 21st 	Decide when next meeting should be Provide feedback on agenda	Rep. MacEwen
10:55 – 11:05 10 minutes	Public Comment	Receive public comment	Porsche Everson
11:05 – 11:10 5 minutes	Wrap-up <ul style="list-style-type: none"> • Action items review • Adjourn meeting 		Rep. MacEwen



AGENDA

ACTION ITEMS

Who?	Does What?	By When?