



AGENDA

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

Monday, October 25
1:00 – 2:30 p.m.

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

<https://dshs-wa.zoom.us/j/83392959697?pwd=WGVZbnF1Vk5EaWRjYzZ2dkozOUwvQT09>

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

Webinar ID: 833 9295 9697

Passcode: 420778

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

- Senator Karen Keiser
- Representative Paul Harris (Chair)
- Senator Judy Warnick
- Representative Frank Chopp
- Representative Nicole Macri
- Senator Steve Conway
- Senator Curtis King
- Representative Bryan Sandlin
- Secretary Jilma Meneses, Department of Social and Health Services
- April Amundson, 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:**

Ben Veghte (DSHS), Andrea Meewes Sanchez (DSHS), Chris Hanak (WSIB), Matt Smith (OSA), Rebecca Grady (ESD), Steve Zawoysky (ESD), Nicole Ross (ESD)

Please Read:

- 11/4/2022 Investment Strategy Subcommittee meeting minutes
- 6/2/2023 Investment Strategy Subcommittee meeting minutes

**Meeting
Goals:**

1. Approve Consent Agenda
2. Receive update on Premium Launch
3. Receive update on WA Cares Fund Investment Plan Status Report
4. Elect a new ISS Chair for 2024

Time	Topic	ISS Action	Lead
1:00 – 1:05 5 minutes	Official Start: Meeting Guidelines	Welcome	Representative Harris



AGENDA

Time	Topic	ISS Action	Lead
	Welcome and call to order Meeting Goals		
1:05 – 1:10 5 minutes	Consent Agenda <ol style="list-style-type: none"> 1. 11/4/2022 Investment Strategy Subcommittee meeting minutes 2. 6/2/2023 Investment Strategy Subcommittee meeting minutes 3. 2024 Investment Strategy Subcommittee Meeting Schedule <ul style="list-style-type: none"> • July 31, 2024 from 1:00 pm – 2:30 pm • November 13, 2024 from 1:00 pm – 2:30 pm 	Approve consent agenda - Action	Representative Harris
1:10 – 1:20 10 min	WA Cares Fund Program Refresh	Receive Update	Andrea Meewes Sanchez, DSHS
1:20 – 1:45 25 minutes	1. Update on Premium Launch	Receive update	Rebecca Grady, Steve Zawoysky and Nicole Ross, ESD; Matt Smith, OSA
1:45 – 2:00 15 minutes	2. WA Cares Fund Investment Plan Status Report	Receive update	Chris Hanak, SIB
2:00 – 2:10 10 minutes	3. Elect a new Chair for 2024	Elect Chair - Action	Representative Harris
2:10 – 2:20 10 minutes	Public Comment	Receive public comment	Andrea Meewes Sanchez
2:20 – 2:25 5 minutes	<ul style="list-style-type: none"> • Set agenda for next ISS meeting 	Provide feedback on agenda	Representative Harris



AGENDA

Time	Topic	ISS Action	Lead
	<ul style="list-style-type: none"> ○ Approve 10/25/2023 Investment Strategy Subcommittee meeting minutes ○ Receive Finance Update ○ Update on WA Cares Fund Investment Status Report ○ Update from Cross-Agency Accounting Workgroup 		
2:25 – 2:30 5 minutes	Wrap-up <ul style="list-style-type: none"> • Action items review • Adjourn meeting 		Representative Harris

ACTION ITEMS

Who?	Does What?	By When?