



## AGENDA

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

Tuesday, April 5, 2022

2:30 – 4:00 pm

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

<https://us02web.zoom.us/j/84638331576?pwd=UEUzOHJJNXdiVUpmVHNMMENrMnNsQT09>

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

Webinar ID: 846 3833 1576

Passcode: 120440

### **LTSS Trust Commission Members:**

Senator Karen Keiser  
Representative Paul Harris  
Senator Judy Warnick  
Representative Frank Chopp  
Representative Nicole Macri  
Senator Steve Conway (Chair)  
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:**

- Investment Strategy Subcommittee Charter
- 11/9/2021 Investment Strategy Subcommittee meeting minutes
- Correspondence directed to Investment Strategy Subcommittee (if any)

### **Meeting Goals:**

1. Receive update on WA Cares Fund investment plan and provide feedback
2. Set date for next Investment Strategy Subcommittee meeting and provide input on agenda



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Time	Topic	ISS Action	Lead
2:15 – 2:30 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
2:30 – 2:35 5 minutes	<b><u>Official Start:</u></b> Welcome and call to order Meeting Goals	Welcome	Senator Conway
2:35 – 2:40 5 minutes	Consent Agenda 1. Minutes from 11/9/2021	Approve consent agenda	Senator Conway
2:40 – 3:10 30 minutes	Old Business 1. WA Cares Fund Investment Plan	Receive update and provide feedback	Chris Hanak, WSIB
3:10 – 3:20 10 minutes	<ul style="list-style-type: none"> <li>• Next meeting date</li> <li>• Set agenda for next ISS meeting May               <ul style="list-style-type: none"> <li>○ Investment Plan follow-up</li> <li>○ Confirm date for next meeting</li> </ul> </li> <li>• Set agenda for next ISS meeting November               <ul style="list-style-type: none"> <li>○ Investment Plan follow-up</li> <li>○ Elect new ISS chair for 2023</li> <li>○ Set date for next meeting</li> </ul> </li> </ul>	<p>Decide if a meeting is needed before November</p> <p>Provide feedback on agenda</p>	Senator Conway
3:20 – 3:30 10 minutes	Public Comment	Receive public comment	Porsche Everson
3:30 – 3:35 5 minutes	Wrap-up <ul style="list-style-type: none"> <li>• Action items review</li> <li>• Adjourn meeting</li> </ul>		Senator Conway



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## ACTION ITEMS

Who?	Does What?	By When?