

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

MAY 21, 2019

APPROVED MINUTES

The Select Committee on Pension Policy met in House Conference Rooms B15/18, Olympia, Washington, on May 21, 2019.

Committee Members Attending

Chair Fitzgibbon
Vice Chair Bailey
Seth Miller *for Tracy Guerin*
Byron Olson
J. Pat Thompson

Other SCPP Members

Senator Conway
Randy Davis
Leanne Kunze
Senator Schoesler

Chair Fitzgibbon called the meeting to order at 12:04 p.m.

(A) APPROVAL OF NOVEMBER MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting November 13, 2018, Draft Minutes.

(B) AAG UPDATE

Michael Nelson, Assistant Attorney General, Attorney General's Office, provided an update on litigation.

(C) CONSTITUENT CORRESPONDENCE

Corban Nemeth, Associate Policy and Data Analyst, reported on correspondence received since the November 2018 meeting.

No action taken.

(D) COMMITTEE DISCUSSION

No action taken.

(E) REVIEW DRAFT INTERIM WORK PLAN

No action taken.

The Committee discussed items to be added to the Draft Interim Work Plan.

***Senator Barbara Bailey,**
Vice Chair

John Boesenberg
PERS/Higher Ed Employers

Senator Steve Conway

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Representative Joe Fitzgibbon,** Chair

Beverly Freeman
PERS Employers

***Tracy Guerin,** Director
Department of Retirement Systems

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Leanne Kunze
PERS Actives

Anthony Murrietta
Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Mark Soper
WSPRS Retirees

Representative Stokesbary

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

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(F) ADOPTION OF JUNE AGENDA

June Agenda

1. Approval of May Minutes
2. OSA Update
3. Other States – High-Level Comparison of Benefits and Funding
4. Impacts to TRS 1 Funding Policy (SB 5999)
5. LEOFF 1 Prior Act and Disability Boards (HB 2051 and SB 5920)
6. PSERS Overview
7. Adjourn

It was moved, seconded, and carried to: Approve the June agenda as amended.

The meeting adjourned at 12:37 p.m.

Recorded audio of SCPP Full and Executive Committee meetings can be found on the [SCPP Meetings page](#), free of charge. The audio, and occasionally video, of Full Committee meetings can also be found at www.tow.org.