

# Select Committee on Pension Policy

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## REGULAR EXECUTIVE COMMITTEE MEETING JUNE 20, 2017 APPROVED MINUTES

The Select Committee on Pension Policy met in House Conference Rooms B15/18, Olympia, Washington, on June 20, 2017.

<b>Committee Members Attending</b>	<b>Other SCPP Members</b>
Chair Chandler	Annette Creekpaum
Vice Chair Conway	Senator Schoesler
Bev Hermanson	
Byron Olson	
Mike Ricchio <i>for Tracy Guerin</i>	
J. Pat Thompson	

Chair Chandler called the meeting to order at 11:33 p.m.

### (A) APPROVAL OF MINUTES

*It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting May 16, 2017, Draft Minutes.*

### (B) AAG UPDATE

Anne Hall, Assistant Attorney General, Attorney General's Office, provided an update.

### (C) OPTIONAL DISCUSSION OF TODAY'S FULL COMMITTEE ITEMS

*No action taken.*

### (D) CONSTITUENT CORRESPONDENCE

Stephanie Roman, Associate Policy Analyst, reported on correspondence received since the May meeting.

*No action taken.*

### (E) JULY MEETING AGENDA

1. Approval of Minutes
2. Retroactive Membership Changes
3. Military Service Credit: Other States
4. Overview of Plans 1 COLA
5. Adjourn

*It was moved, seconded, and carried to: Adopt the draft July Meeting Agenda, as amended.*

**Senator Barbara Bailey**

**John Boesenberg**  
*PERS/Higher Ed Employers*

**\*Representative Bruce Chandler, Chair**

**\*Senator Steve Conway, Vice Chair**

**Annette Creekpaum**  
*PERS Employers*

**Randy Davis**  
*TRS Actives*

**Beverly Freeman**  
*PERS Employers*

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

**\*Bev Hermanson**  
*PERS Retirees*

**Senator Steve Hobbs**

**Vacant**  
*PERS Actives*

**Representative Matt Manweller**

**\*Byron Olson**  
*PERS Employers*

**Representative Timm Ormsby**

**Senator Mark Schoesler**

**David Schumacher, Director**  
*Office of Financial Management*

**Representative Derek Stanford**

**\*J. Pat Thompson**  
*PERS Actives*

**Robert Thurston**  
*WSPRS Retirees*

**David Westberg**  
*SERS Actives*

*\*Executive Committee*

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**(F) DISCUSSION/OTHER BUSINESS**

*No action taken.*

**The following non-members addressed the committee:**

Fred Yancey, Washington State School Retirees' Association.

The meeting adjourned at 12:05 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.tvw.org](http://www.tvw.org).*

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