

# Select Committee on Pension Policy

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## REGULAR EXECUTIVE COMMITTEE MEETING

October 15, 2019

### APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, on October 15, 2019.

#### Committee Members Attending      Other SCPP Members

Chair Fitzgibbon  
Tracy Guerin  
Bev Hermanson  
Byron Olson  
J. Pat Thompson

Leanne Kunze

Chair Fitzgibbon called the meeting to order at 12:47 p.m.

#### (A) APPROVAL OF SEPTEMBER MINUTES

*It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting September 17, 2019, Draft Minutes.*

#### (B) AAG UPDATE

Michael Nelson, Assistant Attorney General, provided an update on litigation and legal research.

#### (C) COMMITTEE DISCUSSION

*No action taken.*

#### (D) CONSTITUENT CORRESPONDENCE

Kaitlyn Donahoe, Associate Policy Analyst, reported on correspondence received since the September meeting.

#### (E) REVIEW DRAFT INTERIM WORK PLAN

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

Removed: Adoption of 2020 Meeting Dates and Lump Sum Benefits

Added: WSPRS: Use of Leave in Final Average Salary and Comparison of Disability Benefit

**\*Vacant, 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 NOVEMBER AGENDA**

**November Agenda**

1. Approval of October Minutes
2. Plans 1 COLA (HB 1390/SB 5400)
3. Dolan-Type Unfunded Liabilities Bill
4. Roth Option for Deferred Compensation
5. Inactive Accounts
6. Expanding the TAP
7. WSPRS: Use of Leave in Final Average Salary
8. Comparison of Disability Benefits (PSERS/LEOFF 2)
9. Adjourn

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

**(G) OTHER BUSINESS**

**❖ Update: LEOFF 2 Board Coordination.**

*No action taken.*

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

Jacob White, LEOFF 2 Board.

The meeting adjourned at 1:07 p.m.

*Recorded audio of SPCP 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).*