

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING JUNE 18, 2019 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room B, Olympia, Washington, on June 18, 2019.

Committee Members Attending	Other SCPP Members
Chair Fitzgibbon	Annette Creekpaum
Vice Chair Bailey	Randy Davis
Bev Hermanson	Leanne Kunze
Seth Miller <i>for Tracy Guerin</i>	Anthony Murrietta
Byron Olson	
J. Pat Thompson	

Chair Fitzgibbon called the meeting to order at 12:33 p.m.

(A) APPROVAL OF MAY MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting May 21, 2018, Draft Minutes.

(B) AAG UPDATE

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

(C) COMMITTEE DISCUSSION

No action taken.

(D) CONSTITUENT CORRESPONDENCE

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

No action taken.

(E) REVIEW DRAFT INTERIM WORK PLAN

It was moved, seconded, and carried to: Move to preauthorize the SCPP staff to work with the LEOFF 2 Board if the Board votes to request coordination at the Board's next meeting.

***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 JULY AGENDA

July Agenda

1. Approval of June Minutes
2. WSPRS
 - ❖ Rate Smoothing
 - ❖ CPI Change
 - ❖ Use of Leave in Final Average Salary
3. *Dolan*-Type Unfunded Liabilities (HB 2127)
4. PERS Retire-Rehire
5. Adjourn

It was moved, seconded, and carried to: Approve the July agenda.

(G) OTHER BUSINESS

No action taken.

The following non-members addressed the Committee:

Richard Warbrouck, President, Retired Fire Fighters of Washington.
Bill Dickinson, President, LEOFF 1 Coalition.

The meeting adjourned at 1:14 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.