

# Select Committee on Pension Policy

P.O. Box 40914  
Olympia, WA 98504-0914  
state.actuary@leg.wa.gov

## REGULAR COMMITTEE MEETING

July 16, 2019

## APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room B, Olympia, Washington, on July 16, 2019.

### Committee Members Attending

Chair Fitzgibbon	Tracy Guerin
Vice Chair Bailey	Anthony Murrietta
John Boesenberg	Byron Olson
Senator Conway	Representative Ormsby
Annette Creekpaum	Senator Schoesler
Randy Davis	Mark Soper
Beverly Freeman	Representative Stokesbary
Bev Hermanson	J. Pat Thompson
Leanne Kunze	

Chair Fitzgibbon called the meeting to order at 10:02 a.m.

### (1) APPROVAL OF JUNE MINUTES

*It was moved, seconded, and carried to: Approve the Regular Committee Meeting June 18, 2019, Draft Minutes.*

### (2) WSPRS: RATE SMOOTHING

Kaitlyn Donahoe, Associate Policy Analyst, presented.

*No action taken.*

### (3) WSPRS: USE OF LEAVE IN FINAL AVERAGE SALARY

Aaron Gutierrez, Senior Policy Analyst, presented.

*No action taken.*

### (4) WSPRS: CPI CHANGE

Kaitlyn Donahoe presented.

*No action taken.*

### (5) DOLAN-TYPE UNFUNDED LIABILITIES (HB 2127)

Aaron Gutierrez presented.

*No action taken.*

**\*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*

(360) 786-6140  
Fax: (360) 586-8135  
TDD: 711  
[leg.wa.gov/SCPP.htm](http://leg.wa.gov/SCPP.htm)

**(6) PERS RETIRE-REHIRE**

Corban Nemeth, Associate Policy and Data Analyst, presented.

*No action taken.*

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

Davor Gjurasic, Washington State Patrol Troopers Association.

The meeting adjourned at 11:40 a.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).*