

Select Committee on Pension Policy

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

REGULAR EXECUTIVE COMMITTEE MEETING JULY 21, 2020 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on July 21, 2020.

Committee Members Attending

Chair Schoesler
Vice Chair Fitzgibbon
Tracy Guerin
Beverly Hermanson
Byron Olson
J. Pat Thompson

Other SCPP Members

Senator Conway
Annette Creekpaum
Randy Davis
Leanne Kunze

Chair Schoesler called the meeting to order at 12:03 p.m.

(A) APPROVAL OF JUNE MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting June 16, 2020, 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

Aaron Gutierrez, Senior Policy Analyst, reported on correspondence received since the June meeting.

(E) REVIEW DRAFT INTERIM WORK PLAN

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

John Boesenberg
PERS/Higher Ed Employers

Senator John Braun

Senator Steve Conway

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Representative Joe Fitzgibbon, Vice 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
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

***Senator Mark Schoesler, Chair**

David Schumacher, Director
Office of Financial Management

Mark Soper
WSPRS Retirees

Representative Drew 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

(F) ADOPTION OF SEPTEMBER AGENDA

September Agenda

1. Approval of July Minutes
2. CEM Benchmarking
3. Update on PFC Rate Adoption
4. Study of Administrative Practices Under Chapter 41.54 RCW
5. Interruptive Military Service Credit Study
6. Inactive Accounts
7. LEOFF 1 Disability Boards
8. WSPRS Salary Index
9. Public Comment

No action taken.

(G) OTHER BUSINESS

No action taken.

The following non-members addressed the Committee:

Joyce Willms, Executive Director, Law Enforcement Officers and Fire Fighters Plan 1 Coalition

The meeting adjourned at 12:43 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.tovw.org.