

Select Committee on Pension Policy

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

REGULAR COMMITTEE MEETING JULY 21, 2020 APPROVED MINUTES

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

Committee Members Attending

Chair Schoesler	Bev Hermanson
Vice Chair Fitzgibbon	Leanne Kunze
John Boesenberg	Byron Olson
Senator Braun	Representative Ormsby
Senator Conway	Mark Soper
Annette Creekpaum	J. Pat Thompson
Randy Davis	Representative Volz
Tracy Guerin	

Chair Schoesler called the meeting to order at 10:06 a.m.

(1) APPROVAL OF JUNE MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on June 16, 2020.

(2) RATE RECOMMENDATION TO THE PFC

Aaron Gutierrez, Senior Policy Analyst, presented.

It was moved, seconded, and carried to: Recommend Option A (7.4%) to the PFC.

(3) 2020 LEGISLATIVE HIGHLIGHTS

Melinda Aslakson, Policy Analyst, presented.

No action taken.

(4) STUDY OF ADMINISTRATIVE PRACTICES UNDER CHAPTER 41.54 RCW

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

(5) INTERRUPTIVE MILITARY SERVICE CREDIT STUDY

Melinda Aslakson, Policy Analyst, presented.

No action taken.

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

(6) PUBLIC COMMENT

The following non-members addressed the Committee:

Candice Bock, Association of Washington Cities

The meeting adjourned at 11:29 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.

O:\SCPP\2020\07-21.Full\0.07.21.20-Approved.Regular.Minutes.docx