

# Select Committee on Pension Policy

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

## REGULAR EXECUTIVE COMMITTEE MEETING NOVEMBER 17, 2020 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on November 17, 2020.

<b>Committee Members Attending</b>	<b>Other SCPP Members</b>
Chair Schoesler	Senator Conway
Vice Chair Fitzgibbon	Annette Creekpaum
Tracy Guerin	Randy Davis
Byron Olson	Beverly Hermanson
J. Pat Thompson	Leanne Kunze
	Mark Soper

Chair Schoesler called the meeting to order at 12:15 p.m.

### (A) APPROVAL OF OCTOBER MINUTES

*It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting October 20, 2020, Draft Minutes.*

### (B) AAG UPDATE

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

### (C) COMMITTEE DISCUSSION

*It was moved, seconded, and carried to: Defer action on the Interruptive Military Service Credit Study until the 2021 Interim.*

### (D) CONSTITUENT CORRESPONDENCE

Aaron Gutierrez, Senior Policy Analyst, reported on correspondence received since the October 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**

**Vacant**  
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](http://leg.wa.gov/SCPP.htm)

**(F) ADOPTION OF DECEMBER AGENDA**

**December Agenda**

1. Approval of November Minutes
2. Interruptive Military Service Credit Study: Final Recommendations
3. Session Prep
4. Public Comment

*It was moved, seconded, and carried to: Add PSERS Disability Benefits to the December agenda.*

**(G) OTHER BUSINESS**

*No action taken.*

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

Matt Zuvich, Washington Federation of State Employees.

The meeting adjourned at 12:58 p.m.

*Recorded audio of SSCP 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).*