

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING

JUNE 15, 2021

APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on June 15, 2021.

Committee Members Attending

John Boesenberg	Representative Ormsby
Senator Braun	Senator June Robinson
Senator Conway	Chair Senator Schoesler
Annette Creekpaum	David Schumacher
Vice Chair Fitzgibbon	Mark Soper
Seth Miller for Tracy Guerin	Representative Stokesbary
Bev Hermanson	J. Pat Thompson
Leanne Kunze	William Zabelka

Chair Schoesler called the meeting to order at 10:08 a.m.

(1) APPROVAL OF NOVEMBER MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on November 17, 2020.

(2) INTERIM KICK-OFF

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

(3) 2021 LEGISLATIVE HIGHLIGHTS

Aaron Gutierrez, presented.

No action taken.

(4) LEOFF 2 BOARD UPDATE

Steve Nelsen, Executive Director, LEOFF 2 Board, presented.

No action taken.

(5) INTERIM PLANNING

Melinda Aslakson, Policy Analyst, presented.

No action taken.

John Boesenberg
PERS/Higher Ed Employers

Senator John Braun

Senator Steve Conway

Annette Creekpaum
PERS Employers

Vacant
TRS Actives

***Representative Joe Fitzgibbon, Vice Chair**

Vacant
PERS Employers

***Tracy Guerin, Director**
Department of Retirement Systems

***Bev Hermanson**
PERS Retirees

Leanne Kunze
PERS Actives

Anthony Murrietta
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator June Robinson

***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

William Zabelka
Actives

**Executive Committee*

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(6) ELECTION OF OFFICERS

Nomination for Chair

It was moved, seconded, and carried to: Nominate Representative Drew Stokesbary for Chair.

Representative Drew Stokesbary was unanimously elected as Chair.

Chair Stokesbary chaired the rest of the meeting.

Nomination for Vice Chair

It was moved, seconded, and carried to: Nominate Senator Steve Conway for Vice Chair.

Senator Steve Conway was unanimously elected as Vice Chair.

Nominations for Executive Committee

It was moved, seconded, and carried to: Nominate J. Pat Thompson to represent active members.

J. Pat Thompson was unanimously elected.

It was moved, seconded, and carried to: Nominate Mark Soper to represent retirees. Mark Soper was unanimously elected.

It was moved, seconded, and carried to: Nominate Anthony Murietta to represent employers.

Anthony Murietta was unanimously elected.

(7) PUBLIC COMMENT

The following non-members addressed the Committee:

Johanna Standish, Grays Harbor Area President, Retired Public Employees' Council of Washington.

Helen Shawcroft, Retiree, University of Washington Department of Health Services.

Fred Yancey, Lobbyist, Washington State School Retirees' Association.

Kristine Kraig, Retiree, Public Employees' Retirement System.

The meeting adjourned at 11:30 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.