

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING APRIL 19, 2022 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on April 19, 2022.

Committee Members Attending

Chair Stokesbary	Anthony Murrietta
Vice Chair Conway	Representative Ormsby
Senator Braun	Senator June Robinson
Annette Creekpaum	David Schumacher
Representative Fitzgibbon	Mark Soper
Tracy Guerin	J. Pat Thompson
Bev Hermanson	Kathy Thompson
Leanne Kunze	Representative Volz

Chair Stokesbary called the meeting to order at 10:01 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 16, 2021.

(2) LEOFF 2 BOARD UPDATE

Jacob White, Senior Research and Policy Manager, LEOFF 2 Board, presented.

No action taken.

(3) INTERIM KICK-OFF

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

(4) 2022 LEGISLATIVE HIGHLIGHTS

Aaron Gutierrez, presented.

No action taken.

(5) INTERIM PLANNING

Melinda Aslakson, Policy Analyst, presented.

No action taken.

Vacant
Employers

Senator John Braun

***Senator Steve Conway,**
Vice Chair

Annette Creekpaum
Employers

Representative Joe Fitzgibbon

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

Bev Hermanson
Retirees

Leanne Kunze
Actives

Vacant
Actives

***Anthony Murrietta**
Employers

Representative Timm Ormsby

Senator June Robinson

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***Mark Soper**
Retirees

***Representative Drew Stokesbary,** Chair

***J. Pat Thompson**
Actives

Kathy Thompson
Employers

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 Senator Steve Conway for Chair. Senator Steve Conway was unanimously elected as Chair.

Chair Conway chaired the rest of the meeting.

Nomination for Vice Chair

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

Nominations for Executive Committee

It was moved, seconded, and carried to: Reelect existing members to represent active members, retirees, and employers.

Nominated J. Pat Thompson to represent active members, Mark Soper to represent retiree members, and Anthony Murrietta to represent employers. They were unanimously elected for their positions.

(7) PUBLIC COMMENT

The following non-members addressed the Committee:

Peter Diedrick, Washington State School Retirees Association.

Kristine Kraig, Retired Public Employees Council.

Helen Shawcroft, Retiree, University of Washington Retirement Association.

Debby Lippincott, Chair, Retired Public Employees Council.

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

The meeting adjourned at 11:20 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.