

# Select Committee on Pension Policy

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## REGULAR EXECUTIVE COMMITTEE MEETING

JUNE 21, 2022

### APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on June 21, 2022.

#### Committee Members Attending

Chair Conway  
Vice Chair Stokesbary  
Tracy Guerin  
Anthony Murrietta  
Mark Soper

#### Other SCPP Members

Bev Hermanson  
Dan Legard  
Matthew Zuvich

Vice Chair Stokesbary called the meeting to order at 12:35 p.m.

#### (A) APPROVAL OF MAY MINUTES

*It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on May 17, 2022.*

#### (B) AAG UPDATE

Andrew Krawczyk, Assistant Attorney General, Attorney General's Office, provided an update.

At 12:42 p.m. Chair Conway chaired the rest of the meeting.

#### (C) COMMITTEE DISCUSSION

*It was moved, seconded, and carried to: Recommend the Full Committee take no action regarding a recommendation to the Pension Funding Council.*

*It was moved, seconded, and carried to: Direct staff to consult with the Department of Retirement Systems and bring back a bill draft for the 2008 Early Retirement Factors Retire/Rehire for the 2023 Legislative Session.*

*It was moved, seconded, and carried to: Add SCPP Goals Follow-Up to the September agenda.*

#### (D) CONSTITUENT CORRESPONDENCE

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

#### (E) REVIEW DRAFT INTERIM WORK PLAN

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

Senator John Braun

\*Senator Steve Conway,  
Chair

Annette Creekpau  
Employers

Representative Joe Fitzgibbon

\*Tracy Guerin, Director  
Department of Retirement Systems

Bev Hermanson  
Retirees

Dan Legard  
Employers

\*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, Vice Chair

\*J. Pat Thompson  
Actives

Kathy Thompson  
Employers

Representative Mike Volz

William Zabelka  
Actives

Matthew Zuvich  
Actives

Vacant  
Actives

\*Executive Committee

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**(F) ADOPTION OF JULY AGENDA**

**July Agenda**

1. Approval of June Minutes
2. Plans 1 COLAs: Plans Comparison, Minimum Benefits, and Demographic Data

Public Hearing with Possible Executive Action

3. Rate Recommendation to the PFC
4. 2008 Early Retirement Factors Retire/Rehire
5. Public Comment
6. Adjourn

*The July Agenda was unanimously adopted.*

**(G) OTHER BUSINESS**

Jacob White, Senior Research and Policy Manager, LEOFF 2 Board, provided an update.

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

Seth Miller, Department of Retirement Systems.

John Smith, Retired Public Employees Council of Washington, Chapter 8.

Fred Yancy, Washington State School Retirees' Association.

The meeting adjourned at 1:19 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](http://www.tvw.org).*