

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING OCTOBER 18, 2022 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on October 18, 2022.

Committee Members Attending	Other SCPP Members
Chair Conway	Annette Creekpaum
Vice Chair Stokesbary	Bev Hermanson
Anthony Murrietta	Dan Legard
Mark Soper	Seth Miller <i>for Tracy Guerin</i>
J. Pat Thompson	Wally Watson

Chair Conway called the meeting to order at 1:02 p.m.

(A) APPROVAL OF SEPTEMBER MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on September 20, 2022.

(B) AAG UPDATE

Jesse Yoder, Assistant Attorney General, Attorney General's Office, provided an update.

(C) ACTUARIAL UPDATE

Michael T. Harbour, Actuary, provided an update.

(D) COMMITTEE DISCUSSION

The Committee requested staff to bring back Option 1 from Preliminary 2023 Meeting Dates to the Full Committee in November.

It was moved, seconded, and carried to: Approve the language for an annual, automatic COLA proposal for the Plans 1 in the future.

The Committee requested to update ad hoc COLA pricing and provide information around two ad hoc COLAS for November.

It was moved, seconded, and carried to: Approve that both primary and secondary PSAPs are included in bill language.

Senator John Braun

***Senator Steve Conway,
Chair**

Annette Creekpaum
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

Representative Mike Volz

Wally Watson
Actives

William Zabelka
Actives

Matthew Zuvich
Actives

Vacant
Employers

**Executive Committee*

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(E) CONSTITUENT CORRESPONDENCE

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

(F) REVIEW DRAFT INTERIM WORK PLAN

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

(G) ADOPTION OF NOVEMBER AGENDA

November Agenda

1. Approval of October Minutes
2. WSIB Annual Update
3. PEBB Eligibility Deferral for Retirees
4. 2023 Meeting Dates
5. Plans 1 COLA
6. PSERS Eligibility for Public Safety Telecommunicators
7. Public Comment
8. Adjourn

It was moved, seconded, and carried to: Adopt the November agenda.

(H) OTHER BUSINESS

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

The following non-members addressed the Committee:

Johanna Standish, Treasurer, Retired Public Employees Council of Washington.

Richard Kirton, APCO Treasurer, Washington Association of Public-Safety

Communications Officials National Emergency Number Association.

The meeting adjourned at 2:13 p.m.

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