

# Select Committee on Pension Policy

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## REGULAR COMMITTEE MEETING NOVEMBER 15, 2022 APPROVED MINUTES

The Select Committee on Pension Policy met remotely and in person, on November 15, 2022.

### Committee Members Attending

Chair Conway	Representative Ormsby
Vice Chair Stokesbary	Senator Robinson
Senator Braun	Senator Schoesler
Annette Creekpaum	David Schumacher
Representative Fitzgibbon	Mark Soper
Tracy Guerin	J. Pat Thompson
Bev Hermanson	Mike Volz
Dan Legard	Wally Watson
Anthony Murrietta	Matthew Zuvich

Chair Conway called the meeting to order at 10:03 a.m.

### (1) APPROVAL OF OCTOBER MINUTES

*It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on October 18, 2022.*

### (2) WSIB UPDATE

Allyson Tucker, Chief Executive Officer, Washington State Investment Board, presented.

*No action taken.*

### (3) PEBB ELIGIBILITY DEFERRAL FOR RETIREES

Aaron Gutierrez, Senior Policy Analyst, presented.

*No action taken.*

### (4) 2023 MEETING DATES

Melinda Aslakson, Policy Analyst, presented.

*It was moved, seconded, and carried to: Approve the 2023 Meeting Dates for the Select Committee on Pension Policy.*

### (5) PSERS ELIGIBILITY FOR PUBLIC SAFETY TELECOMMUNICATORS

Aaron Gutierrez, presented.

*It was moved, seconded, and carried to: Recommend the Bill Draft to the 2023 Legislative Session.*

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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**(6) PLANS 1 AD HOC COLA PROPOSAL**

Melinda Aslakson, presented.

1. *It was moved and seconded to: Approve the Bill Draft as presented to the Committee.*
  - a. *It was then moved and seconded to: Amend the motion to remove the word "consider" from the Bill Draft.*
    - i. *It was then moved to: Further amend the proposed amendment so that the wording of the Bill Draft would be, "will study and consider recommending".*
    - ii. *This motion failed for lack of a second.*
  - b. *The amendment to remove the word "consider" from the Bill Draft was passed.*
2. *The original motion, as amended, was passed: Approve the Bill Draft with the word "consider" removed.*

**(7) PUBLIC COMMENT**

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

Alan Burke, Executive Director, Washington State School Retirees Association.  
Steve Reinke.  
Nicholas Curry, President, NORCOM Associated Guild.  
Katy Myers, President, Washington Association of Public-Safety Communications Officials National Emergency Association.  
Clair Olivers, President, Retired Public Employees' Council of Washington.  
Laurie Weidner, Executive Director, Retired Public Employees Council of Washington.  
Mary Lindsey, President, Washington Education Association-Retired.  
Candice Bock, Association of Washington Cities.  
Gail Spaeth, President, Retired Public Employees Council of Washington, Spokane Chapter 13.  
John Smith, President, Retired Public Employees Council of Washington, Chapter 8.

The meeting adjourned at 12:27 p.m.

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