

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

June 20, 2023

APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, and remotely on June 20, 2023.

Committee Members Attending Other SCPP Members

Chair Conway

Member Legard

Vice Chair Stokesbarry

Mark Soper

Tracy Guerin

Member Watson

Beverly Hermanson

Anthony Murrietta

J. Pat Thompson

Chair Conway called the meeting to order at 11:45 p.m.

(A) APPROVAL OF NOVEMBER MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Executive Committee Meeting on November 15, 2022.

The Regular Executive Committee Meeting Minutes were approved as final.

(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

No action taken.

(E) CONSTITUENT CORRESPONDENCE

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

(F) REVIEW DRAFT INTERIM WORK PLAN

Melinda Aslakson, Policy Analyst, reported on the Interim Work Plan.

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

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

Senator Drew MacEwen

*Anthony Murrietta

Employers

Representative Timm Ormsby

Senator June Robinson

David Schumacher, Director

Office of Financial Management

Mark Soper

Retirees

*Representative Drew Stokesbarry, Vice Chair

*J. Pat Thompson

Actives

Representative Mike Volz

Wally Watson

Actives

Michael Yestramski

Actives

William Zabelka

Actives

Vacant

Employers

*Executive Committee

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(G) ADOPTION OF JULY AGENDA

July Agenda

1. Approval of June Minutes
2. Election of Chair and Vice Chair
3. OSA Annual Update
4. LEOFF 2 Board Annual Update
5. WSP Retention: Panel Discussion
6. Plans 1 COLA Update/Context
7. DRS Public Records Exemption for Retirees
8. Public Comment
9. Adjourn

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

The July agenda was approved.

(H) OTHER BUSINESS

Steve Nelsen, LEOFF 2 Board, provided an update.

The following non-members addressed the Committee:

Shawn Merchant, Legislative & Community Relations Director, Department of Retirement Systems.

Davor Gjurasic, Washington State Patrol Trooper Association.

Fred Yancey, Washington State School Retirees' Association.

The meeting adjourned at 12:51 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 <https://twv.org/>.