

# Select Committee on Pension Policy

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## REGULAR EXECUTIVE COMMITTEE MEETING JULY 18, 2023 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, and remotely on July 18, 2023.

<b>Committee Members Attending</b>	<b>Other SCPP Members</b>
Chair Fitzgibbon	Annette Creekpaum
Vice Chair MacEwen	Mark Soper
Tracy Guerin	Representative Stokesbary
Bev Hermanson	
Anthony Murrietta	
J. Pat Thompson	

Chair Fitzgibbon called the meeting to order at 12:36 p.m.

### (A) APPROVAL OF JUNE MINUTES

*It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Executive Committee Meeting on June 20, 2023.*

*The Regular Executive Committee Meeting Minutes were approved as final.*

### (B) AAG UPDATE

Andrew Krawczyk, 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 discussed previous agenda items.

*No action taken.*

### (E) CONSTITUENT CORRESPONDENCE

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

### (F) REVIEW DRAFT INTERIM WORK PLAN

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

Senator John Braun

Senator Steve Conway

Annette Creekpaum  
*Employers*

\*Representative Joe Fitzgibbon,  
Chair

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

\*Bev Hermanson  
*Retirees*

Dan Legard  
*Employers*

\*Senator Drew MacEwen,  
Vice Chair

\*Anthony Murrietta  
*Employers*

Representative Timm Ormsby

Senator June Robinson

David Schumacher, Director  
*Office of Financial Management*

Mark Soper  
*Retirees*

Representative Drew Stokesbary

\*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 SEPTEMBER AGENDA**

**September Agenda**

1. Approval of July Minutes
2. WSPRS Retention
3. Report on Financial Condition
4. State Actuary's Recommendation on Long-Term Economic Assumptions
5. Kitsap Transit Retirement Policy
6. Public Comment
7. Adjourn

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

*The September agenda was approved.*

**(H) OTHER BUSINESS**

Aaron Gutierrez reported there was no other business.

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

Gloria Smith, Washington Education Association-Retired.

The meeting adjourned at 1:29 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/>.*