

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING SEPTEMBER 19, 2023 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, and remotely on September 19, 2023.

Committee Members Attending Other SCPP Members

Chair Fitzgibbon

Dan Legard

Vice Chair MacEwen

Wally Watson

Tracy Guerin

Bev Hermanson

Anthony Murrietta

J. Pat Thompson

Chair Fitzgibbon called the meeting to order at 1:01 p.m.

(A) APPROVAL OF JULY MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Executive Committee Meeting on July 18, 2023.

The Regular Executive Committee Meeting Minutes were approved as final.

(B) AAG UPDATE

Andrew Krawczyk, Assistant Attorney General, Office of the Attorney General, 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 July meeting.

(F) REVIEW DRAFT INTERIM WORK PLAN

The Committee discussed items to be added to 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 OCTOBER AGENDA

October Agenda

1. Approval of September Minutes
2. Preliminary 2024 Meeting Dates
3. Month of Death
4. DRS Proposal on Public Records Exemptions for Retirees
5. Plans 1 Ad Hoc COLA
6. WSP Retention
7. PSERS Expansion Proposal from DSHS
8. Public Comment
9. Adjourn

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

The October agenda was approved.

(H) OTHER BUSINESS

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

The meeting adjourned at 1:26 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://tvw.org/>.