Select Committee on Pension Policy

REGULAR COMMITTEE MEETING NOVEMBER 17, 2020 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on November 17, 2020.

Committee Members Attending

Chair Schoesler	Beverly Hermanson
Vice Chair Fitzgibbon	Leanne Kunze
John Boesenberg	Anthony Murrietta
Senator Braun	Byron Olson
Senator Conway	Mark Soper
Annette Creekpaum	Representative Drew Stokesbary
Randy Davis	J. Pat Thompson
Tracy Guerin	

Chair Schoesler called the meeting to order at 10:00 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 20, 2020.

(2) WSIB ANNUAL UPDATE

Theresa Whitmarsh, Executive Director, presented.

No action taken.

(3) INTERRUPTIVE MILITARY SERVICE CREDIT STUDY: FURTHER CONSIDERATION OF RECOMMENDATIONS Melinda Aslakson, Policy Analyst, presented.

No action taken.

(4) STUDY OF ADMINISTRATIVE PRACTICES UNDER CHAPTER 41.54 RCW Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

John Boesenberg PERS/Higher Ed Employers

Senator John Braun

Senator Steve Conway

Annette Creekpaum PERS Employers

> Randy Davis TRS Actives

*Representative Joe Fitzgibbon, Vice Chair

> Vacant PERS Employers

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

> *Bev Hermanson PERS Retirees

Senator Steve Hobbs

Leanne Kunze PERS Actives

Anthony Murrietta PERS Actives

> *Byron Olson PERS Employers

Representative Timm Ormsby

*Senator Mark Schoesler, Chair

David Schumacher, Director *Office of Financial Management*

Mark Soper WSPRS Retirees

Representative Drew Stokesbary

***J. Pat Thompson** PERS Actives

Representative Mike Volz

*Executive Committee

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(5) **PSERS AND LEOFF 2 DISABILITY BENEFITS** Aaron Gutierrez, presented.

No action taken.

(6) **PUBLIC COMMENT**

The following non-members addressed the Committee:

Matt Zuvich, Washington Federation of State Employees Chris Phillips, Washington State Investment Board

The meeting adjourned at 11:43 a.m.

Recorded audio of SCPP Full and Executive Committee meetings can be found on the <u>SCPP Meetings page</u>, free of charge. <i>The audio, and occasionally video, of Full Committee meetings can also be found at <u>www.tvw.org</u>.

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