The Select Committee on Pension Policy met remotely, on June 21, 2022.

**Committee Members Attending**
- Chair Conway
- Vice Chair Stokesbary
- Tracy Guerin
- Anthony Murrietta
- Mark Soper

**Other SCPP Members**
- Bev Hermanson
- Dan Legard
- Matthew Zuvich

Vice Chair Stokesbary called the meeting to order at 12:35 p.m.

(A) **APPROVAL OF MAY MINUTES**

*It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on May 17, 2022.*

(B) **AAG UPDATE**

Andrew Krawczyk, Assistant Attorney General, Attorney General’s Office, provided an update.

At 12:42 p.m. Chair Conway chaired the rest of the meeting.

(C) **COMMITTEE DISCUSSION**

*It was moved, seconded, and carried to: Recommend the Full Committee take no action regarding a recommendation to the Pension Funding Council.*

*It was moved, seconded, and carried to: Direct staff to consult with the Department of Retirement Systems and bring back a bill draft for the 2008 Early Retirement Factors Retire/Rehire for the 2023 Legislative Session.*

*It was moved, seconded, and carried to: Add SCPP Goals Follow-Up to the September agenda.*

(D) **CONSTITUENT CORRESPONDENCE**

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

(E) **REVIEW DRAFT INTERIM WORK PLAN**

The Committee discussed items to be added to the Draft Interim Work Plan.
ADDITION OF JULY AGENDA

July Agenda

1. Approval of June Minutes
2. Plans 1 COLAs: Plans Comparison, Minimum Benefits, and Demographic Data
3. Public Hearing with Possible Executive Action
   - 3. Rate Recommendation to the PFC
   - 4. 2008 Early Retirement Factors Retire/Rehire
   - 5. Public Comment
   - 6. Adjourn

The July Agenda was unanimously adopted.

OTHER BUSINESS

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

The following non-members addressed the Committee:

- Seth Miller, Department of Retirement Systems.
- John Smith, Retired Public Employees Council of Washington, Chapter 8.

The meeting adjourned at 1:19 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 www.tvw.org.