

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING SEPTEMBER 20, 2022 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on September 20, 2022.

Committee Members Attending	Other SCPP Members
Chair Conway	Annette Creekpaum
Tracy Guerin	Bev Hermanson
Anthony Murrietta	Senator Schoesler
Mark Soper	Matthew Zuvich
J. Pat Thompson	Wally Watson

Chair Conway called the meeting to order at 1:17p.m.

(A) APPROVAL OF JULY MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on July 19, 2022.

(B) AAG UPDATE

Jesse Yoder, Assistant Attorney General, Attorney General's Office, provided an update.

(C) ACTUARIAL UPDATE

Lisa Won, Deputy State Actuary, provided an update.

(D) COMMITTEE DISCUSSION

The Committee directed staff to bring back additional analysis of PSERS Eligibility for Public Safety Telecommunicators in October with the goal of having a public hearing on a bill draft in November.

The Committee directed staff to bring back analysis on an ad hoc 3 percent COLA with a cap on the first \$44,000 in pension income for PERS and TRS Plans 1 annuitants for the Full Committee to consider in October.

(E) CONSTITUENT CORRESPONDENCE

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

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**

***Anthony Murrietta
Employers**

Representative Timm Ormsby

Senator June Robinson

Senator Mark Schoesler

**David Schumacher, Director
Office of Financial Management**

***Mark Soper
Retirees**

***Representative Drew
Stokesbary, Vice Chair**

***J. Pat Thompson
Actives**

Representative Mike Volz

**Wally Watson
Actives**

**William Zabelka
Actives**

**Matthew Zuvich
Actives**

**Vacant
Employers**

**Executive Committee*

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(F) REVIEW DRAFT INTERIM WORK PLAN

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

(G) ADOPTION OF OCTOBER AGENDA

October Agenda

1. Approval of September Minutes
2. OSA Annual Update
3. Preliminary 2023 Meeting Dates
4. Plans 1 COLAs Proposal
5. PSERS Eligibility for Public Safety Telecommunicators
6. Public Comment
7. Adjourn

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

(H) OTHER BUSINESS

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

The meeting adjourned at 2:41 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.tow.org.