

# Select Committee on Pension Policy

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## REGULAR EXECUTIVE COMMITTEE MEETING NOVEMBER 15, 2022 APPROVED MINUTES

The Select Committee on Pension Policy met remotely and in person, on November 15, 2022.

<b>Committee Members Attending</b>	<b>Other SCPP Members</b>
Chair Conway	Bev Hermanson
Tracy Guerin	Dan Legard
Mark Soper	Wally Watson
J. Pat Thompson	

Chair Conway called the meeting to order at 1:03 p.m.

### (A) APPROVAL OF OCTOBER MINUTES

*It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Executive Committee Meeting on October 18, 2022.*

### (B) AAG UPDATE

Jesse Yoder, 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 requested staff to invite the Healthcare Authority to speak on the PEBB Eligibility Deferral for Retirees for the December meeting.

### (E) CONSTITUENT CORRESPONDENCE

Aaron Gutierrez, Senior Policy Analyst, reported on correspondence received since the October 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,  
Chair**

**Annette Creekpau  
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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**(G) ADOPTION OF DECEMBER AGENDA**

**December Agenda**

1. Approval of November Minutes
2. DRS Annual Update
3. HCA PEBB Retiree Medical Deferral
4. 2023 Session Prep
5. SCPP Goals Follow Up and Technical Revisions
6. Public Comment
7. Adjourn

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

**(H) OTHER BUSINESS**

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

The meeting adjourned at 1:30 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](http://www.tvw.org).*