Select Committee on Pension Policy

REGULAR COMMITTEE MEETING DECEMBER 13, 2022 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, and remotely on December 13, 2022.

Committee Members Attending

Chair Conway Senator Robinson Vice Chair Stokesbary Senator Schoesler

Annette Creekpaum Mark Soper
Tracy Guerin J. Pat Thompson
Dan Legard Wally Watson

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Anthony Murrietta Matthew Zuvich

Representative Ormsby

Chair Conway called the meeting to order at 10:03 a.m.

(1) DRS UPDATE

Tracy Guerin, Director, Department of Retirement Systems, presented.

No action taken.

(2) APPROVAL OF NOVEMBER MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on November 15, 2023.

(3) HCA: DEFERRAL OF PEBB BENEFITS UPON LEAVING PUBLIC EMPLOYMENT

Dave Iseminger, Employees and Retirees Benefits Division, Health Care Authority, presented.

No action taken.

(4) 2023 SESSION PREP

Melinda Aslakson, Policy Analyst, presented.

No action taken.

(5) SCPP GOALS FOLLOW UP AND TECHNICAL REVISIONS

Melinda Aslakson, Policy Analyst, presented.

No action taken.

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

Matthew Zuvich
Actives

Vacant *Employers*

*Executive Committee

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(6) PUBLIC COMMENT

The following non-members addressed the Committee:

Fred Yancey, Washington State School Retirees' Association. Mary Lindsey, President, Washington Education Association-Retired.

The meeting adjourned at 11:20 a.m.

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

 $O: \ \ CPP \ \ 2022 \ \ 12.13-Full \ \ \ 0.12.13.22-Approved. Regular. Minutes. docx$