REGULAR EXECUTIVE COMMITTEE MEETING
MAY 17, 2022
APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on May 17, 2022.

Committee Members Attending Other SCPP Members
Chair Conway Leanne Kunze
Vice Chair Stokesbary
Tracy Guerin
Anthony Murrietta
Mark Soper
J. Pat Thompson

Chair Conway called the meeting to order at 12:41 p.m.

(A) APPROVAL OF APRIL MINUTES

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

(B) AAG UPDATE

Tor Jernudd, Assistant Attorney General, Attorney General’s Office, provided an update.

(C) ACTUARIAL UPDATE

Michael T. Harbour, Actuary, provided an update.

(D) COMMITTEE DISCUSSION

It was moved, seconded, and carried to: Add a Work Session in June regarding the 2008 ERFs.

(E) CONSTITUENT CORRESPONDENCE

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

(F) OTHER BUSINESS

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

(G) REVIEW DRAFT INTERIM WORK PLAN

The Committee discussed items to be added to the Draft Interim Work Plan.
ADOPTION OF JUNE AGENDA

June Agenda

1. Approval of May Minutes
2. Preliminary AVR Results

Public Hearing with Possible Executive Action

3. Interruptive Military Service Credit Recap

Work Session

4. 2008 Early Retirement Factors Retire/Rehire
5. SCPP Goals Review
6. Public Comment
7. Adjourn

The June Agenda was unanimously adopted.

The meeting adjourned at 1:50 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.