

# Select Committee on Pension Policy

P.O. Box 40914  
Olympia, WA 98504-0914  
[state.actuary@leg.wa.gov](mailto:state.actuary@leg.wa.gov)

## REGULAR COMMITTEE MEETING DECEMBER 12, 2023 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, and remotely on December 12, 2023.

### Committee Members Attending:

Chair Fitzgibbon	Representative Ormsby
Vice Chair MacEwen	Senator Robinson
Senator Braun	Mark Soper
Senator Conway	Representative Stokesbary
Annette Creekpaum	J. Pat Thompson
Tracy Guerin	Representative Volz
Bev Hermanson	Wally Watson
Anthony Murrietta	Michael Yestramski

Chair Fitzgibbon called the meeting to order at 10:01 a.m.

#### (1) APPROVAL OF NOVEMBER MINUTES

*It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on November 14, 2023.*

#### (2) DRS CEM BENCHMARKING

Mark Feldhausen, Budget and Performance Management Director, DRS, presented.

*No action taken.*

#### (3) DRS ANNUAL UPDATE

Tracy Guerin, Director, DRS, presented.

*No action taken.*

#### (4) 2024 SESSION PREP

Aaron Gutierrez, Senior Policy Analyst, presented.

*No action taken.*

#### (5) SCPP STUDY: ONGOING PLANS 1 COLA

Melinda Aslakson, Policy Analyst, presented.

*No action taken.*

Senator John Braun

Senator Steve Conway

Annette Creekpaum  
*Employers*

\*Representative Joe Fitzgibbon,  
Chair

\*Tracy Guerin, Director  
*Department of Retirement Systems*

\*Bev Hermanson  
*Retirees*

Dan Legard  
*Employers*

\*Senator Drew MacEwen,  
Vice Chair

\*Anthony Murrietta  
*Employers*

Representative Timm Ormsby

Senator June Robinson

David Schumacher, Director  
*Office of Financial Management*

Mark Soper  
*Retirees*

Representative Drew Stokesbary

\*J. Pat Thompson  
*Actives*

Representative Mike Volz

Wally Watson  
*Actives*

Michael Yestramski  
*Actives*

William Zabelka  
*Actives*

Vacant  
*Employers*

\*Executive Committee

(360) 786-6140  
Fax: (360) 586-8135  
TDD: 711

[leg.wa.gov/jointCommittees/SCPP](http://leg.wa.gov/jointCommittees/SCPP)

---

**(6) KITSAP TRANSIT PUGET SOUND NAVAL SHIPYARD OPERATORS  
EXEMPTION**

Melinda Aslakson, presented.

*It was moved, seconded, and carried to: Endorse the Draft Bill  
for the 2024 Legislative Session*

**(7) PUBLIC COMMENT**

**The following non-members addressed the Committee:**

Paul Shinnors, Financial Director, Kitsap Transit.

John Clauson, Executive Director, Kitsap Transit.

Robert Driskell, Principal Officer, International Brotherhood of Teamsters Local 589.

Peter Diedrick, Washington State School Retirees' Association.

Fred Yancy, Washington State School Retirees' Association.

The meeting adjourned at 11:48 a.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 <https://tvw.org/>.*