

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
state.actuary@leg.wa.gov

REGULAR EXECUTIVE COMMITTEE MEETING APRIL 16, 2024 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, and virtually on April 16, 2024.

Committee Members Attending Other SCPP Members

Chair Fitzgibbon

Tracy Guerin

Bev Hermanson

Anthony Murrietta

J. Pat Thompson

Senator Conway

Annette Creekpaum

Nicole Macri

Mark Soper

Chair Fitzgibbon called the meeting to order at 11:47 a.m.

(A) APPROVAL OF NOVEMBER MINUTES

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

(B) AAG UPDATE

Jesse Yoder, Assistant Attorney General, Office of the Attorney General, provided an update.

(C) ACTUARIAL UPDATE

Michael T. Harbour, Actuary, provided an update.

(D) COMMITTEE DISCUSSION

No action taken.

(E) CONSTITUENT CORRESPONDENCE

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

(F) REVIEW DRAFT INTERIM WORK PLAN

Melinda Aslakson, Senior Policy Analyst, presented.

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

Representative Nicole Macri

*Anthony Murrietta
Employers

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

(G) ADOPTION OF MAY AGENDA

May Agenda

1. Approval of April Minutes
2. Election of Officers
3. LEOFF 2 Update
4. OSA Update
5. Plan 1 Ongoing COLA Study
6. Public Comment
7. Adjourn

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

(H) OTHER BUSINESS

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

The following non-members addressed the Committee:

The meeting adjourned at 12:22 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 <https://tvw.org/>.