Select Committee on Pension Policy

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REGULAR 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:

Chair Fitzgibbon Anthony Murrietta

Senator Conway Mark Soper

Annette Creekpaum Representative Stokesbary

Tracy Guerin J. Pat Thompson Bev Hermanson Wally Watson

Dan Legard Michael Yestramski

Representative Macri

Chair Fitzgibbon called the meeting to order at 10:02 a.m.

(1) APPROVAL OF DECEMBER MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on December 12, 2023.

(2) INTERIM KICK-OFF

Melinda Aslakson, Senior Policy Analyst, presented.

No action taken.

(3) 2024 LEGISLATIVE SESSION HIGHLIGHTS

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

(4) ELECTION OF OFFICERS

Darren Painter, Policy and Research Services Manager, presented.

It was moved, seconded, and carried to: Table the issue until May.

(5) PUBLIC COMMENT

The following non-members addressed the Committee:

Laurie Weidner, Executive Director, Retired Public Employees Council of Washington. 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

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The meeting adjourned at 10:48 a.m.

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