

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING MAY 21, 2024 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, and virtually on May 21, 2024.

Committee Members Attending Other SCPP Members

| | |
|-----------------------|--------------------|
| Chair Boehnke | Senator Conway |
| Vice Chair Fitzgibbon | Mark Soper |
| Tracy Guerin | Michael Yestramski |
| Bev Hermanson | |
| Anthony Murrietta | |
| J. Pat Thompson | |

Chair Boehnke called the meeting to order at 12:32 p.m.

(A) APPROVAL OF APRIL MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Executive Committee Meeting on April 16, 2024.

(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

The Committee discussed adding Month of Death to future agendas.

No action taken.

(E) CONSTITUENT CORRESPONDENCE

Aaron Gutierrez, Senior Policy Analyst, reported on correspondence received since the April 16, 2024, meeting.

(F) REVIEW DRAFT INTERIM WORK PLAN

Melinda Aslakson, Senior Policy Analyst.

The Committee discussed items to be added to the Draft Interim Work Plan.

Senator Matt Boehnke
Chair

Senator Steve Conway

Annette Creekpau
Employers

***Representative Joe Fitzgibbon,**
Vice Chair

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

***Bev Hermanson**
Retirees

Dan Legard
Employers

***Senator Drew MacEwen**

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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(G) ADOPTION OF JUNE AGENDA

June Agenda

1. Approval of May Minutes
2. Preliminary 2023 Actuarial Valuation Results
3. Month of Death
4. Plans 1 Ongoing COLA Study
5. Public Comment
6. Adjourn

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

(H) OTHER BUSINESS

The meeting adjourned at 12:59 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/>.