

# Select Committee on Pension Policy

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## REGULAR 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:

Chair Fitzgibbon	Anthony Murrietta
Senator Boehnke	Senator Robinson
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 APRIL MINUTES

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

### (2) ELECTION OF OFFICERS

Aaron Gutierrez, Senior Policy Analyst, presented.

#### Nomination for Chair

*It was moved, seconded, and carried to: Nominate Senator Boehnke for Chair.*

The Committee took a recess from 10:08 a.m. until 10:21 a.m.

Chair Boehnke chaired the rest of the meeting.

#### Nomination for Vice Chair

*It was moved, seconded, and carried to: Nominate Representative Fitzgibbon for Vice Chair.*

#### Nominations for Executive Committee

*It was moved, seconded, and carried to: Nominate J. Pat Thompson to represent active members.*

*It was moved, seconded, and carried to: Nominate Bev Hermanson to represent retiree members.*

Senator Matt Boehnke

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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*It was moved, seconded, and carried to: Nominate Anthony Murrietta to represent employers.*

*All five nominees were unanimously elected for their positions.*

**(3) LEOFF 2 BOARD UPDATE**

Jacob White, Senior Research & Policy Manager, LEOFF 2 Board, presented.

*No action taken.*

**(4) OSA UPDATE**

Matthew Smith, State Actuary, presented.

*No action taken.*

**(5) PLANS 1 ONGOING COLA STUDY**

Melinda Aslakson, Senior Policy Analyst, presented.

*No action taken.*

**(6) PUBLIC COMMENT**

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

Fred Yancy, Washington State School Retirees' Association.

Phyllis Farrell, Washington Education Association-Retired Member.

Gloria Smith, Retiree.

The meeting adjourned at 11:54 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/>.*