

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING JUNE 18, 2019 APROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room B, Olympia, Washington, on June 18, 2019.

Committee Members Attending

| | |
|-------------------|-------------------------------------|
| Chair Fitzgibbon | Seth Miller <i>for Tracy Guerin</i> |
| Vice Chair Bailey | Anthony Murrietta |
| John Boesenberg | Byron Olson |
| Senator Conway | Representative Ormsby |
| Annette Creekpaum | Senator Schoesler |
| Randy Davis | Mark Soper |
| Beverly Freeman | Representative Stokesbary |
| Bev Hermanson | J. Pat Thompson |
| Leanne Kunze | |

Chair Fitzgibbon called the meeting to order at 10:00 a.m.

(1) APPROVAL OF MAY MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting May 21, 2019, Draft Minutes.

(2) OSA UPDATE

Matt Smith, State Actuary, presented.

No action taken.

(3) PEER STATE PENSION SYSTEMS

Kaitlyn Donahoe, Associate Policy Analyst, presented.

No action taken.

(4) PSERS PLAN HISTORY AND MEMBERSHIP

Kaitlyn Donahoe presented.

No action taken.

(5) LEOFF 1 AND PRIOR ACT PENSION AND DISABILITY BOARDS

Corban Nemeth, Associate Policy and Data Analyst, presented.

No action taken.

***Senator Barbara Bailey,**
Vice Chair

John Boesenberg
PERS/Higher Ed Employers

Senator Steve Conway

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Representative Joe Fitzgibbon,** Chair

Beverly Freeman
PERS Employers

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

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Leanne Kunze
PERS Actives

Anthony Murrietta
Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Mark Soper
WSPRS Retirees

Representative Stokesbary

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

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(6) PLANS 1 UAAL FUNDING POLICY AND PAYMENTS

Corban Nemeth presented.

No action taken.

The following non-members addressed the Committee:

Richard Warbrouck, President, Retired Fire Fighters of Washington.

Bill Dickinson, President, LEOFF 1 Coalition.

The meeting adjourned at 12:02 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 www.tvw.org.*

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