

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING JUNE 16, 2020 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on June 16, 2020.

Committee Members Attending

Chair Schoesler
Vice Chair Fitzgibbon
Tracy Guerin
Beverly Hermanson
Byron Olson
J. Pat Thompson

Other SCPP Members

Senator Conway
Annette Creekpaum
Randy Davis
Beverly Freeman
Anthony Murrietta

Chair Schoesler called the meeting to order at 12:56 p.m.

(A) APPROVAL OF NOVEMBER MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting November 19, 2019, Draft Minutes.

(B) AAG UPDATE

Michael Nelson, Assistant Attorney General, Attorney General's Office, provided an update on litigation.

(C) COMMITTEE DISCUSSION

No action taken.

(D) CONSTITUENT CORRESPONDENCE

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

(E) REVIEW DRAFT INTERIM WORK PLAN

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

John Boesenberg
PERS/Higher Ed Employers

Senator John Braun

Senator Steve Conway

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Representative Joe Fitzgibbon, Vice 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
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

***Senator Mark Schoesler, Chair**

David Schumacher, Director
Office of Financial Management

Mark Soper
WSPRS Retirees

Representative Drew Stokesbary

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

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(F) ADOPTION OF JULY AGENDA

July Agenda

1. Approval of June Minutes
2. Rate Recommendation to PFC
3. 2020 Legislative Session Highlights
4. Study of Administrative Practices Under Chapter 41.54 RCW
5. Interruptive Military Service Credit Study
6. Public Comment
7. Adjourn

No action taken.

(G) OTHER BUSINESS

No action taken.

The following non-members addressed the Committee:

Fred Yancey, Washington State School Retirees' Association, Washington Association of School Administrators.

The meeting adjourned at 1:44 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.