

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING SEPTEMBER 15, 2020 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on September 15, 2020.

Committee Members Attending	Other SCPP Members
Chair Schoesler	Senator Conway
Vice Chair Fitzgibbon	Randy Davis
Tracy Guerin	Leanne Kunze
Byron Olson	Anthony Murrietta
J. Pat Thompson	Mark Soper

Vice Chair Fitzgibbon called the meeting to order at 1:10 p.m.

(A) APPROVAL OF JULY MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting July 21, 2020, 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 July 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**

Vacant
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 OCTOBER AGENDA

October Agenda

1. Approval of September Minutes
2. Inactive Accounts
3. OSA 2021-21 Budget
4. Interruptive Military Service Credit Study: Preliminary Recommendations
5. Preliminary 2021 Meeting Dates
6. PSERS and LEOFF 2 Disability Boards
7. Early Retirement Options
8. Public Comment

(G) OTHER BUSINESS

No action taken.

The following non-members addressed the Committee:

Steve Nelsen, Executive Director, Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board.

Fred Yancey, Lobbyist, Washington State School Retirees' Association.

The meeting adjourned at 1:45 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.