

# Select Committee on Pension Policy

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## REGULAR COMMITTEE MEETING SEPTEMBER 15, 2020 APPROVED MINUTES

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

### Committee Members Attending

Chair Schoesler	Bev Hermanson
Vice Chair Fitzgibbon	Leanne Kunze
John Boesenberg	Anthony Murrietta
Senator Braun	Byron Olson
Senator Conway	Representative Ormsby
Annette Creeksaum	David Schumacher
Randy Davis	Mark Soper
Tracy Guerin	Representative Stokesbary
	J. Pat Thompson

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

### (1) APPROVAL OF JULY MINUTES

*It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on July 21, 2020.*

### (2) DRS CEM BENCHMARKING

Mark Feldhausen, Budget and Performance Management Director, Department of Retirement Systems, and Mike Heale, Principal, CEM Benchmarking presented.

*No action taken.*

### (3) UPDATE ON PFC RATE ADOPTION

Aaron Gutierrez, Senior Policy Analyst, presented.

*No action taken.*

### (4) STUDY OF ADMINISTRATIVE PRACTICES UNDER CHAPTER 41.54 RCW

Aaron Gutierrez, presented.

*No action taken.*

**John Boesenberg**  
PERS/Higher Ed Employers

**Senator John Braun**

**Senator Steve Conway**

**Annette Creeksaum**  
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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**(5) INTERRUPTIVE MILITARY SERVICE CREDIT STUDY**

Melinda Aslakson, Policy Analyst, presented.

*No action taken.*

**(6) INACTIVE ACCOUNTS**

Aaron Gutierrez, presented.

*It was moved, seconded, and carried to: Prepare a bill draft for the October meeting.*

**(7) WSPRS RETIREMENT/INDEX DEFINITION**

Melinda Aslakson, presented.

*It was moved, seconded, and carried to: Sponsor a bill for the 2021 Legislative Session.*

**(8) REIMBURSEMENT OF LEOFF 1 MEDICAL BENEFITS**

Aaron Gutierrez, presented.

*No action taken.*

**(9) PUBLIC COMMENT**

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

Candice Bock, Director of Government Relations, Association of Washington Cities.

Mellani McAleenan, Director of Government Relations & General Counsel,  
Washington State Association of Counties.

Ken Crowder, Director, Washington State Retired Police Officers Association & Retired  
Snohomish County Deputy.

Davor Gjurasic, Lobbyist, Washington State Patrol Troopers Association.

Jim Adsley, Vice President, Retired Firefighters of Washington.

Dick Warbrouck, President, Retired Firefighters of Washington.

The meeting adjourned at 12:52 p.m.

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