

# Select Committee on Pension Policy

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## REGULAR EXECUTIVE COMMITTEE MEETING OCTOBER 20, 2020 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on October 20, 2020.

<b>Committee Members Attending</b>	<b>Other SCPP Members</b>
Chair Schoesler	Senator Conway
Vice Chair Fitzgibbon	Annette Creekpaum
Tracy Guerin	Randy Davis
Byron Olson	Leanne Kunze
J. Pat Thompson	Mark Soper

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

### (A) APPROVAL OF SEPTEMBER MINUTES

*It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting September 15, 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 September 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 NOVEMBER AGENDA**

**November Agenda**

1. Approval of October Minutes
2. WSIB Update
3. Public Hearing: PSERS HB 2533
4. Interruptive Military Service Credit Study: Further Consideration of Recommendations
5. Study of Administrative Practices Under Chapter 41.54 RCW
6. Public Comment

*It was moved, seconded, and carried to: Add HB 2533 to the November Agenda.*

**(G) OTHER BUSINESS**

*No action taken.*

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

Matt Zuvich, Lobbyist, Washington Federation for State Employees.

Dick Warbrouck, President, Retired Firefighters of Washington.

The meeting adjourned at 1:54 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 [www.tvw.org](http://www.tvw.org).*