

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING OCTOBER 19, 2021 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on October 19, 2021.

Committee Members Attending	Other SCPP Members
Chair Stokesbary	Bev Hermanson
Vice Chair Conway	Leanne Kunze
Tracy Guerin	
Anthony Murietta	
Mark Soper	
J. Pat Thompson	

Chair Stokesbary called the meeting to order at 1:30 p.m.

(A) APPROVAL OF SEPTEMBER MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on September 20, 2021.

(B) AAG UPDATE

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

(C) ACTUARIAL UPDATE

Michael T. Harbour, Actuary, provided an update.

(D) COMMITTEE DISCUSSION

No action taken.

(E) CONSTITUENT CORRESPONDENCE

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

(F) REVIEW DRAFT INTERIM WORK PLAN

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

Vacant
Employers

Senator John Braun

***Senator Steve Conway,**
Vice Chair

Annette Creekpaum
Employers

Representative Joe Fitzgibbon

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

Bev Hermanson
Retirees

Leanne Kunze
Actives

Vacant
Actives

***Anthony Murietta**
Employers

Vacant
Employers

Representative Timm Ormsby

Senator June Robinson

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***Mark Soper**
Retirees

***Representative Drew Stokesbary,** Chair

***J. Pat Thompson**
Actives

Representative Mike Volz

William Zabelka
Employers

**Executive Committee*

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(G) ADOPTION OF NOVEMBER AGENDA

November Agenda

1. Approval of October Minutes
2. WSIB Update
3. Interruptive Military Service Credit
4. Plans 1 COLAs: Preferred Policy Options
5. Public Comment
6. Adjourn

The November Agenda was unanimously adopted.

(H) OTHER BUSINESS

Jacob White, Senior Research and Policy Analyst, LEOFF 2 Board, provided an update.

No action taken.

The following non-member addressed the Committee:

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

The meeting adjourned at 2:07 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.