

# Select Committee on Pension Policy

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## REGULAR EXECUTIVE COMMITTEE MEETING NOVEMBER 16, 2021 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on November 16, 2021.

<b>Committee Members Attending</b>	<b>Other SCPP Members</b>
Vice Chair Conway	Annette Creekpaum
Anthony Murietta	
Mark Soper	
J. Pat Thompson	

Vice Chair Conway called the meeting to order at 1:11 p.m.

### (A) APPROVAL OF OCTOBER MINUTES

*It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on October 19, 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 October 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 DECEMBER AGENDA**

**December Agenda**

1. Approval of November Minutes
2. Session Prep
3. Update on Actuarial Measures
4. Alternates at SCPP Executive Committee
5. Public Comment
6. Adjourn

*The December Agenda was unanimously adopted.*

**(H) OTHER BUSINESS**

*No action taken.*

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

James Cockburn, Executive Director, Retired Public Employees Council of Washington.

Gloria Smith, Retiree.

Kristine Kraig, Retiree.

The meeting adjourned at 2:03 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).*