

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

JUNE 15, 2021

APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on June 15, 2021.

Committee Members Attending

Vice Chair Conway	Senator Mark Schoesler
Annette Creekpaum	Mark Soper
Seth Miller for Tracy Guerin	Chair Stokesbary
Bev Hermanson	J. Pat Thompson
Leanne Kunze	William Zabelka

Chair Stokesbary called the meeting to order at 12:06 p.m.

(A) APPROVAL OF NOVEMBER MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on November 17, 2020.

(B) AAG UPDATE

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

(C) COMMITTEE DISCUSSION

It was moved, seconded, and carried to: Instruct Assistant Attorney General Michael Nelson to review the SCPP Rules of Procedures.

(D) CONSTITUENT CORRESPONDENCE

Aaron Gutierrez, Senior Policy Analyst, reported on correspondence received since the November 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,**
Vice Chair

Annette Creekpaum
PERS Employers

Representative Joe Fitzgibbon

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

Bev Hermanson
PERS Retirees

Leanne Kunze
PERS Actives

Vacant
Actives

***Anthony Murietta**
PERS Employers

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator June Robinson

***Senator Mark Schoesler**

David Schumacher, Director
Office of Financial Management

***Mark Soper**
WSPRS Retirees

***Representative Drew Stokesbary,** Chair

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

William Zabelka
Actives

**Executive Committee*

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(F) ADOPTION OF JULY AGENDA

July Agenda

1. Approval of June Minutes
2. OSA Update
3. Deferred Compensation Overview (ensuring coverage of ROTH option and TAP into TDF change)
4. PSERS/LEOFF 2 Disability Benefits
5. Plans 1 COLAs
6. Public Comment
7. Adjourn

The July Agenda was unanimously adopted.

(G) OTHER BUSINESS

No action taken.

The following non-members addressed the Committee:

Peter Diedrick, Washington State School Retirees' Association, Washington Association of School Administrators.

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

The meeting adjourned at 1:26 p.m.

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