

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
state.actuary@leg.wa.gov

REGULAR COMMITTEE MEETING

JULY 20, 2021

APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on July 20, 2021.

Committee Members Attending

Chair Stokesbary	Anthony Murrietta
Vice Chair Conway	Senator June Robinson
Annette Creekpaum	Mark Soper
Representative Fitzgibbon	J. Pat Thompson
Tracy Guerin	Representative Volz

Chair Stokesbary called the meeting to order at 10:01 a.m.

(1) APPROVAL OF JUNE MINUTES

No action taken.

(2) OSA UPDATE

Matt Smith, State Actuary, presented.

No action taken.

(3) DEFERRED COMPENSATION OVERVIEW

Seth Miller, Retirement Readiness Director, DRS, and Fred Gjerstad, Assistant Senior Investment Officer, WSIB, presented.

No action taken.

(4) PSERS/LEOFF 2 DISABILITY BENEFITS

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

(5) PLANS 1 COLAS

Melinda Aslakson, Policy Analyst, presented.

No action taken.

(6) PUBLIC COMMENT

The following non-members addressed the Committee:

Kristine Kraig, Retiree.

Jose Palmas, Retiree.

Carol Johns, Retiree.

Edith Ruby, Retiree, Washington State School Retirees' Association.

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*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
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Clair Olivers, Treasurer, Retired Public Employees Council of Washington.

Stephen Lalonde, Retiree.

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

Laura Saunders, Retiree.

Gretchen McDevitt, Retiree.

Patricia MacGowan, Volunteer, Washington State School Retirees' Association,
University of Washington Retirement Association.

Daniel Grey, Retiree.

Mary Lindsey, President, Washington Education Association.

Gloria Smith, Retiree, Washington Education Association.

The meeting adjourned at 12:25 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.*

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