

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING MAY 17, 2022 APPROVED MINUTES

The Select Committee on Pension Policy met remotely, on May 17, 2022.

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

Chair Conway called the meeting to order at 12:41 p.m.

(A) APPROVAL OF APRIL MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on April 19, 2022.

(B) AAG UPDATE

Tor Jernudd, Assistant Attorney General, Attorney General's Office, provided an update.

(C) ACTUARIAL UPDATE

Michael T. Harbour, Actuary, provided an update.

(D) COMMITTEE DISCUSSION

It was moved, seconded, and carried to: Add a Work Session in June regarding the 2008 ERFs.

(E) CONSTITUENT CORRESPONDENCE

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

(F) OTHER BUSINESS

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

(G) REVIEW DRAFT INTERIM WORK PLAN

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

Vacant
Actives

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

Dan Legard
Employers

***Anthony Murrietta**
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

Kathy Thompson
Employers

Representative Mike Volz

William Zabelka
Actives

**Executive Committee*

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(H) ADOPTION OF JUNE AGENDA

June Agenda

1. Approval of May Minutes
2. Preliminary AVR Results

Public Hearing with Possible Executive Action

3. Interruptive Military Service Credit Recap

Work Session

4. 2008 Early Retirement Factors Retire/Rehire
5. SSCP Goals Review
6. Public Comment
7. Adjourn

The June Agenda was unanimously adopted.

The meeting adjourned at 1:50 p.m.

Recorded audio of SSCP 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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