

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING

June 20, 2023

APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, and remotely on June 20, 2023.

Committee Members Attending:

Chair Conway	Senator MacEwen
Vice Chair Stokesbary	Anthony Murrietta
Annette Creekpaum	Representative Ormsby
Tracy Guerin	Mark Soper
Representative Fitzgibbon	J. Pat Thompson
Bev Hermanson	Wally Watson
Dan Legard	Michael Yestramski

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

(1) APPROVAL OF DECEMBER MINUTES

It was moved, seconded, and carried to: Approve the Draft Minutes for the Regular Committee Meeting on December 13, 2022.

The Regular Committee Meeting Minutes were approved as final.

(2) INTERIM KICK-OFF

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

(3) 2023 LEGISLATIVE SESSION HIGHLIGHTS

Aaron Gutierrez, presented.

No action taken.

(4) INTERIM PLANNING

Melinda Aslakson, Policy Analyst, presented.

No action taken.

Senator John Braun

*Senator Steve Conway, Chair

Annette Creekpaum
Employers

Representative Joe Fitzgibbon

*Tracy Guerin, Director
Department of Retirement Systems

Bev Hermanson
Retirees

Dan Legard
Employers

Senator Drew MacEwen

*Anthony Murrietta
Employers

Representative Timm Ormsby

Senator June Robinson

David Schumacher, Director
Office of Financial Management

*Mark Soper
Retirees

*Representative Drew
Stokesbary, Vice Chair

*J. Pat Thompson
Actives

Representative Mike Volz

Wally Watson
Actives

Michael Yestramski
Actives

William Zabelka
Actives

Vacant
Employers

*Executive Committee

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(5) ELECTION OF OFFICERS

Melinda Aslakson, presented.

It was moved, seconded, and carried to: Delay the Chair and Vice Chair election until the July meeting.

Nominations for Executive Committee

It was moved, seconded, and carried to: Nominate J. Pat Thompson to represent active members.

J. Pat Thompson was unanimously elected.

It was moved, seconded, and carried to: Nominate Bev Hermanson to represent retiree members.

Bev Hermanson was unanimously elected.

It was moved, seconded, and carried to: Nominate Anthony Murietta to represent employers.

Anthony Murietta was unanimously elected.

(6) PUBLIC COMMENT

The following non-members addressed the Committee:

Clair Olivers, President, Retired Public Employees' Council of Washington.

Fred Yancey, Washington State School Retirees' Association.

Alan Burke, Executive Director, Washington State School Retirees Association.

The meeting adjourned at 11:19 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 <https://tvw.org/>.