

**WSSRA HYBRID EXECUTIVE BOARD
ACTION ITEMS
AUGUST 27, 2025**

**WSSRA Office
PO Box 5127 – 4726 Pacific Avenue
Lacey, Washington 98509**

Approval of Agenda

BD 20250827-01

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** the August 27, 2025, revised Agenda. **BD 20250827-01**

Approval of June 2, 2025, Board Meeting Minutes

BD 20250827-02

On a motion by Rita Figlenski, it was **VOTED** to **APPROVE** the June 2, 2025, Board Meeting Minutes as submitted. **BD 20250827-02**

Approval of June 4, 2025, Board Meeting Minutes

BD 20250827-03

On a motion by Shirlee Jellum, it was **VOTED** to **APPROVE** the June 4, 2025, Board Minutes as submitted. **BD 20250827-03**

Approval of June 2-4, 2025, Convention Historical Document

BD 20250827-04

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** the June 2-4, 2025, Convention Historical Document as submitted. **BD 0250827-04**

Approval of Unit 30 Name Change

BD 20250827-05

On a motion by Ann Chenhall, it was **VOTED** to **APPROVE** the name change of Unit 30 from Southwest Washington School Retirees' Association to Clark County School Retirees' Association. **BD 20250827-05**

Finance Committee Recommendation Approval

BD 20250827-06

On a motion by Rita Figlenski, it was **VOTED** to **APPROVE** that the Finance Committee shall create a plan for WSSRA Investments that maximizes WSSRA Resources to reduce the need for a future dues increase. The committee should take on a prudent level of risk. The Finance Committee shall make a recommendation on a minimum investment level that would trigger dues increase. **BD 20250827-06**

Approval of Endorsement of Victoria Hunt, Deb Krishnadasan, Tina Orwall, and Emily Alvarado for Washington State Senate

BD 20250827-07

On a motion by Shirlee Jellum, it was **VOTED** to **APPROVE** the Legislative Committee recommendation to endorse for Washington State Senate - Victoria Hunt Legislative District 5; Deb Krishnadasan Legislative District 26; Tina Orwall Legislative District 33, and Emily Alvarado Legislative. **BD 20250827-07**

Approval of Endorsement of Senate Joint Resolution 8201

BD 20250827-08

On a motion by Lora Brabant, it was **VOTED** to **APPROVE** the Legislative Committee recommendation to endorse Senate Joint Resolution 8201 with a **yes**. **BD 20250827-08**

2029 Contract Update

BD 20250827-09

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** the return to Yakima for 2029 Convention. **BD 20250827-09**

Approval of WSSRA Treasurer – Eileen Perfrement

BD 20250827-10

On a motion by Robin Stroben, it was **VOTED** to **APPROVE** the appointment of Eileen Perfrement as WSSRA Treasurer for the fiscal year 2025-2026. **BD 20250827-10**

Rules and Resolutions – Review of Bylaws

BD 20250827-11

On a motion by Rita Figlenski, it was **VOTED** to **APPROVE** that Rules and Resolutions meet in person before December 31, 2025, to consider changes to the Bylaws/Policies and Procedures before December 31, 2025, for presentation to the WSSRA Executive Board at the February WSSRA Executive Board meeting. **BD 20250827-11**

Eileen J. Wascisin

Eileen J. Wascisin WSSRA Secretary
August 27, 2025
The meeting adjourned at 2:27 pm.

NEXT MEETING

WSSRA HYBRID EXECUTIVE BOARD

NOVEMBER 19, 2025 – 9:00 am

WSSRA BOARD REPORT DUE NOVEMBER 5, 2025

**WSSRA Office
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