

**WSSRA HYBRID EXECUTIVE BOARD
ACTION ITEMS
NOVEMBER 19, 2025**

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

Approval of August 27, 2025, Board Meeting Minutes

BD 20251119-01

On a motion by Ardith Eakin, it was **VOTED** to **APPROVE** the August 25, 2025, Executive Board Meeting Minutes as presented. **BD 20251119-01 unanimous consensus – with one abstaining.**

AI USE IN APPLICATIONS

BD 20251119-02

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** the statement recommended by the Scholarship Committee to be added to the application. **“We value your lived experiences and voice over borrowed AI content. We want to hear your authentic voice, motivation, and passion for pursuing a career in education. BD 20251119-02 with one abstention**

UNIT BYLAWS

BD 20251119-03

On a motion by Rita Figlenski, it was **VOTED** to **APPROVE** the WSSRA office request that a copy of the current Bylaws from each Unit. Submission to be made by April 1, 2026, to Debbie Burgess (debbie@wssra.org). **BD 20251119-03**

POTENTIAL LEGISLATIVE INTERN

BD 20251119-04

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** a volunteer opportunity for a Legislative Job Shadow. **BD 20251119-04**

REVOLVING COMMITTEE TERMS (Awards, Nominating and Review, Rules and Resolutions)

BD 20251119-05

On a motion by Ann Chenhall, it was **VOTED** to **APPROVE** the Executive Director’s recommendation that Revolving Organizational meeting appointments (Awards, Nominating and Review, Rules and Resolutions) rotate at the same time. **BD 20251119-05**

continued

LEGISLATIVE PRIORITIES 2025-2026

BD 20251119-06

On a motion by Rita Figlenski, it was **VOTED** to **APPROVE** the Legislative Priorities as presented by the Legislative Committee. **BD 20251119-06**

- Restore an automatic ongoing cost-of-living adjustment for TRS 1 and PERS 1 retirees.
 - Pass Substitute Senate Bill 5085.
- Protect the \$183 Medicare Eligible Healthcare Subsidy.
 - Make sure funding remains in the budget to reduce costs for retirees who obtain health insurance through the Public Employees Benefits Board.
- Full fund pension.
 - Maintain actuarially recommended employer contributions to make sure we have among the healthiest retirement systems in the country.
- Improve health and pension benefits for members of Plans 2 and 3.

Eileen J. Wascisin

**Eileen J. Wascisin WSSRA Secretary
November 19, 2025**

The meeting adjourned at 2:27 pm.

NEXT MEETING

WSSRA HYBRID EXECUTIVE BOARD

FEBRUARY 11, 2026 – 9:00 am

WSSRA BOARD REPORT DUE JANUARY 28, 2026

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