Approval of Agenda

On a motion by Linda Marler, it was VOTED to accept the November 15, 2022 Agenda as presented. BD 11162022-01

Approval of Executive Board Minutes September 12, 2022

On a motion by Rita Figlenski, it was VOTED to approve the September 12, 2022 Executive Board Minutes as circulated. BD 11162022-02

Approval of 2022 75th Anniversary Convention Proceedings September 13-15, 2022

On a motion by Patricia MacGowan, it was VOTED to approve the September 13-15, 2022, 75th Convention Proceedings as circulated. BD 11162022-03

Approval of 2022 IRS Annual Report

On a motion by Linda Marler, it was VOTED to approve the completed IRS Form 990 as presented to the WSSRA Board. BD 11162022-04

Consideration of Contract Extension with AMBA

On a motion by Gail Feagins, it was VOTED to approve an extension of the WSSRA contract with AMBA from 2022-2032 as presented, acknowledging that AMBA will pay three-fourth of the costs of two blind mailings per year, and that both parties can terminate the agreement for lack of performance. BD 11162022-05
Consideration of Returning to Pre-Covid Travel Reimbursement Rules

On a motion by Rita Figlenski, it was moved that Consideration of Returning to Pre-Covid Travel Reimbursement Rules be tabled to the February Board meeting.  

2023 Legislative Priorities

On a motion by Patricia MacGowan, it was VOTED to approve the proposed 2023 Legislative Priorities as presented below:

- Pass Plan 1 COLA Legislation
  - Reinstate a permanent Cost-of-Living Adjustment for PERS 1 AND TRS 1 RETIREES. At a minimum, WSSRA is seeking COLA legislation to provide inflationary increases in July 2023 and July 2024. The 2023 increase should match the 8.7% Social Security increase

- Protect and Expand Retiree Healthcare Benefits
  - The Legislature lowered the Medicare Healthcare Benefit from $183 to $150 in 2011. In 2018 and 2019 we successfully lobbied for increases back to $183 per month. Protecting and expanding the Medical Benefit at $183 per month will help keep retiree medical premiums affordable.

- Equalize Plan 2/3 retiree health insurance
  - Under current law, PEBB retiree insurance allows Plan 3 retirees to defer PEBB insurance if the retiree has alternative insurance. No such exceptions are made for Plan 2 retirees. That needs to be corrected.

- Pay Off the TRS 1 & PERS 1 Unfunded Liability
  - The State Actuary has the Washington State Legislature on a plan to pay off the Unfunded Accrued Actuarial Liability (UAAL) in TRS 1 and PERS 1. WSSRA fully supports that plan. WSSRA also supports efforts to speed up the payoff dates and insists the $800 million TRS 1 payoff scheduled for June 30, 2023 remains in the budgets

- Recapture Loss Purchasing Power in Plan 2/3 Pensions
  - Inflation is approaching 10%. Plan 2/3 retirees max-out at 3% increases and retain the remainder in an inflation bank for future years. Attention should be paid to whether Plan 2/3 retirees are maintaining sufficient purchasing power.
On a motion by Kay Bishop, it was VOTED to adjourn the
November 16, 2022 meeting of the WSSRA Executive Board.

NEXT WSSRA EXECUTIVE BOARD
HYBRID MEETING

FEBRUARY 15, 2023

9:00 am

WSSRA OFFICE
4726 Pacific Avenue
Lacey, Washington 98509