

**WSSRA EXECUTIVE BOARD  
ACTION ITEMS**

**NOVEMBER 16, 2023**

**9:00 am**

**WSSRA OFFICE  
4726 Pacific Avenue  
Lacey, Washington 98509**

**Approval of Agenda**

**BD 11162022-01**

**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**

**BD 11162022-02**

**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 75<sup>th</sup> Anniversary Convention Proceedings September 13-15, 2022**

**BD 11162022-03**

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

**Approval of 2022 IRS Annual Report**

**BD 11162022-04**

**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**

**BD 11162022-05**

**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

**BD 11162022-06**

**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. BD 11162022-06**

## 2023 Legislative Priorities

**BD 11162022-07**

**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. **BD 11162022-07**

## Adjournment

**BD 11162022-08**

On a motion by Kay Bishop, it was **VOTED** to adjourn the November 16, 2022 meeting of the WSSRA Executive Board.  
**BD 11162022-08**

### ***NEXT WSSRA EXECUTIVE BOARD HYBRID MEETING***

***FEBRUARY 15, 2023***

***9:00 am***

***WSSRA OFFICE  
4726 Pacific Avenue  
Lacey, Washington 98509***