

**WSSRA HYBRID EXECUTIVE BOARD
ACTION ITEMS
NOVEMBER 13, 2024**

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

AGENDA APPROVAL

BD 20241113-01

On a motion by Gail Feagins, it was **VOTED** to **APPROVE** the agenda presented for August 21, 2024. **BD 20241113-01**

AUGUST 21, 2024 BOARD MEETING MINUTES

BD 20241113-02

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** the August 21, 2024, Board Meeting Minutes. **BD 20241113-02**

REJUVENATION SUBCATEGORY FOR BUDGET

BD 20241113-03

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** that WSSRA create a Marketing subcategory of \$3,000 for Rejuvenation Project Funding. **BD 20241113-03**

WSSRA HOLIDAY OFFICE HOURS

BD 20241113-04

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** the WSSRA Office Hours for Holidays (shown in the following table). **BD 20241113-04**

November Action Items continued

WSSRA HOLIDAY OFFICE HOURS FOR NOVEMBER AND DECEMBER	
NOVEMBER 27, 2024	10 – 2
NOVEMBER 28-29, 2024	CLOSED
DECEMBER 23, 2024 – JANUARY 3, 2025	10 – 2
DECEMBER 24-25, 2024	CLOSED
JANUARY 1, 2025	CLOSED

LEGISLATIVE TOP PRIORITIES FOR THE 2025 LEGISLATURE

TOP LEGISLATIVE PRIORITIES FOR 2025

BD 20241113-05

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** the Top Priorities identified by the Legislative Committee.

- Restoring an automatic Plan 1 Cost of Living Adjustment
- Passing Pension Payment “Month of Death” Legislation
- Protecting the \$183 Medicare Eligible Healthcare Subsidy
- Maintaining the actuarially recommended pension payment to the pension systems **BD 20241113-05**

SECONDARY LEGISLATIVE PRIORITIES FOR 2025

BD 20241113-06

On a motion by Cathy Stordeur, it was **VOTED** to **APPROVE** the Secondary priorities issues of importance for 2025 identified by the Legislative Committee.

- Improving health and pension benefits for members of Plans 2/3
- Improving PEBB dental benefits for retirees in long-term-care settings **BD 20241113-06**

NEXT WSSRA HYBRID EXECUTIVE BOARD

FEBRUARY 12, 2025

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