



Seattle City Employees' Retirement System

Administrative Committee Meeting
Pacific Building, 720 3rd Avenue, Suite 900, Seattle, WA
(206) 386-1293

Minutes, Thursday, February 29, 2024

AC Committee Present: Judith Blinder (Chair), Maria Coe, Jamie Carnell, Kimberly Loving, Joseph Hoffman, Sherri Crawford

Staff Present: Jeff Davis, Paige Alderete, Nina Melencio

Call to Order

Judith Blinder, Chair, called the meeting to order at 2:00 pm.

Public Comment

There was no public comment.

Minutes

Approved Minutes from the January 25, 2024 Administrative Committee.

Motion: Upon motion by Sherri Crawford, seconded by Maria Coe, the Administrative Committee approved the minutes from the January 25, 2024 Administrative Committee meeting. The motion passed unanimously (6-0).

2023 Board Self-Evaluation – Finalize Questions

Judith Blinder reviewed the changes to the Board self-evaluation. It has been streamlined to remove redundancy. An “not applicable” response was added for newer board members who do not feel that they are in a good position to weight in on some of the questions.

Operations Update

Paige Alderete reported that the calculator tool on the Member Self Service portal has been enhanced. It has been expanded significantly to include all the different retirement options, portability, and spouse date of birth that would affect the calculation. Staff heard from many members that this enhancement would be helpful.

Staff will be sending out member statements to active and deferred members in March. We are also in the midst of the 2023 audit.

Adjourn Meeting

Motion: Upon motion by Jamie Carnell, seconded by Sherri Crawford, the Administrative Committee voted to adjourn the meeting at 2:09 pm. The motion passed unanimously (6-0).