

# Select Committee on Pension Policy

## REGULAR COMMITTEE MEETING MINUTES

July 17, 2007

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington on July 17, 2007.

### Committee members attending:

Representative Conway, Chair	Senator Holmquist
Senator Schoesler, Vice-Chair	Robert Keller
Elaine Banks	Sandra Matheson
Lois Clement	Corky Mattingly
Representative Crouse	Doug Miller
Charles Cuzzetto	Glenn Olson
Randy Davis	J. Pat Thompson
Representative Fromhold	David Westberg

Representative Conway, Chair, called the meeting to order at 10:00 a.m.

Chair Conway introduced Senator Holmquist, newly appointed member on the Committee.

### (1) **Approval of Minutes**

*It was moved to approve the June 19, 2007 Full Committee Draft Minutes. Seconded.*

### **MOTION CARRIED**

#### **State Actuary Appointment Committee**

Chair Conway announced members from the Select Committee on Pension Policy appointed to the State Actuary Appointment Committee: Representative Conway, Chair; Senator Schoesler, Vice-Chair; Randy Davis, Actives; Glenn Olson, Employers.

### (2) **Survivor Benefits**

Darren Painter, Research Analyst, reported on "Survivor Benefits."  
*Discussion followed.*

**\*Elaine M. Banks**  
*TRS Retirees*

**Representative Barbara Bailey**

**Lois Clement**  
*PERS Retirees*

**\*Representative Steve Conway,**  
**Chair**

**Representative Larry Crouse**

**Charles E. Cuzzetto**  
*TRS and SERS Employers*

**\*Randy Davis**  
*TRS Actives*

**Representative Bill Fromhold**

**Senator Janea Holmquist**

**Robert Keller**  
*PERS Actives*

**\*Sandra J. Matheson,** Director  
*Department of Retirement Systems*

**Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

**Victor Moore,** Director  
*Office of Financial Management*

**Senator Edward Murray**

**\*Glenn Olson**  
*PERS Employers*

**Senator Craig Pridemore**

**\*Senator Mark Schoesler,**  
**Vice Chair**

**J. Pat Thompson**  
*PERS Actives*

**David Westberg**  
*SERS Actives*

**\* Executive Committee**

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*Testimony given by:*

John Kvamme - Washington Association of School Administrators and  
Association of School Principals

Richard Warbrouck - Retired Fire Fighters of Washington

**(3) Service Credit Issues**

Laura Harper, Senior Research Analyst/Manager, reported on "Service Credit Issues." *Discussion followed.*

**(4) Retiree Access to PEBB**

Robert Wm. Baker, Senior Research Analyst, reported on "Retiree Access to PEBB." *Discussion followed.*

Dennis Martin, Health Care Authority, answered committee member's questions.

*Testimony given by:*

Casandra de la Rosa - Retired Public Employees Council

Leslie Main - Washington State School Retirees' Association

John Kvamme - Washington Association of School Administrators and  
Association of School Principals

Shawn Merchant - Deputy Director, LEOFF Plan 2 Retirement Board

William P. Kantor - Retired

The meeting adjourned at 12:20.