

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

June 15, 2010
DRAFT MINUTES

The Select Committee on Pension Policy Executive Committee met in Conference Rooms A/B/C, Olympia, Washington, on June 15, 2010.

Committee members attending:

Senator Schoesler, Chair
Representative Conway, Vice Chair
Randy Davis
Steve Hill
Glenn Olson
Robert Thurston

Other SCPP members

Bob Keller
Representative Seaquist
J. Pat Thompson
David Westberg

Chair Schoesler called the meeting to order at 12:50 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting December 15, 2010, Draft Minutes.

(B) CONSTITUENT CORRESPONDENCE

Darren Painter, Senior Policy Analyst, reviewed the constituent correspondence received from November 21, 2009 thru June 7, 2010.

OTHER

Mary Ellen Combo, Senior Assistant Attorney General, reported on the procedural status of the gain-sharing litigation.

(C) JULY MEETING AGENDA

1. Approval of Minutes
2. Work Session on Teleconferencing
3. Work Session on Actuarial Fiscal Notes
4. Update on Risk Assessment
5. Preliminary Results from Actuarial Audit
6. Contribution Rate Recommendation to PFC

Representative Barbara Bailey

Marty Brown, Director
Office of Financial Management

Don Carlson
TRS Retirees

***Representative Steve Conway**,
Vice Chair

Representative Larry Crouse

Chuck Cuzzetto
TRS and SERS Employers

***Randy Davis**
TRS Actives

***Steve Hill**, Director
Department of Retirement Systems

Senator Steve Hobbs

Senator Janea Holmquist

Robert Keller
PERS Actives

Corky Mattingly
PERS Employers

Senator Joe McDermott

Doug Miller
PERS Employers

***Glenn Olson**
PERS Employers

***Senator Mark Schoesler**,
Chair

Representative Larry Seaquist

J. Pat Thompson
PERS Actives

***Robert Thurston**
WSPRS Retirees

David Westberg
SERS Actives

***Executive Committee**

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The following non-SCPP members addressed the Executive Committee during the meeting:

Steve Nelsen, Executive Director, LEOFF 2 Retirement Board

John Kvamme, WASA/AWSP

The meeting adjourned at 1:55 p.m.

Recorded audio of SCPP full and Executive Committee meetings can be found on the [SCPP Meetings page](#), free of charge. The audio, and occasionally video, of full committee meetings can also be found at www.tvw.org.

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