

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING November 16, 2010 DRAFT MINUTES

The Select Committee on Pension Policy Executive Committee met in Conference Rooms A/B/C, Olympia, Washington, on November 16, 2010.

Committee members attending:

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

Other SCPP members:

Representative Bailey
Don Carlson
Robert Keller
Representative Seaquist
J. Pat Thompson
David Westberg

Chair Schoesler called the meeting to order at 12:30 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting October 19, 2010, Draft Minutes.

(B) AAG Report

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

(C) CONSTITUENT CORRESPONDENCE

Darren Painter, Senior Policy Analyst, reviewed the constituent correspondence.

(D) DECEMBER MEETING AGENDA

- Approval of Minutes.
- Constitutional Amendment for Managing Pension Risks.

Representative Barbara Bailey

Marty Brown, Director
Office of Financial Management

Don Carlson
TRS Retirees

***Representative Steve Conway**,
Vice Chair

Representative Larry Crouse

Vacant
Employer

***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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- Furloughs.
- Retire-Rehire.
- Plan 2/3 Default.
- Lump Sum Duty-Death Benefit.
- WSIPP Disability Options.

The following non-SCPP member addressed the Executive Committee during the meeting:
Steve Nelsen – Law Enforcement Officers’ and Fire Fighters’ Plan 2 Retirement Board

The meeting adjourned at 1:25 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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