

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

September 20, 2011

APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Conference Rooms A/B/C, Olympia, Washington, on September 20, 2011.

Committee members attending:

Representative Bailey, Chair
Senator Conway, Vice Chair
Steve Hill
Robert Thurston

Other SCPP members:

Robert Keller
Corky Mattingly

Chair Bailey called the meeting to order at 12:35 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting July 19, 2011, Draft Minutes.

(B) AAG UPDATE

Kyle Crews, Assistant Attorney General, reported on the status of the gain-sharing litigation and Uniform COLA.

(C) CONSTITUENT CORRESPONDENCE

Darren Painter, Senior Policy Analyst, reviewed the constituent correspondence received as of July 14, 2011.

(D) OCTOBER MEETING AGENDA

1. Approval of Minutes
2. 2012 SCPP Meeting Dates (Proposed)
3. SCPP Recommendation to PFC on Long-Term Economic Assumptions
4. SCPP Study of HERPs
5. State of the State's Pensions
6. Adjourn

***Representative Barbara Bailey, Chair**

Marty Brown, Director
Office of Financial Management

Don Carlson
TRS Retirees

***Senator Steve Conway, Vice Chair**

Vacant
Employer

Randy Davis
TRS Actives

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

Representative Hinkle

Senator Steve Hobbs

Senator Janéa Holmquist Newbry

Robert Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

***Glenn Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

Representative Pat Sullivan

***J. Pat Thompson**
PERS Actives

***Robert Thurston**
WSPRS Retirees

David Westberg
SERS Actives

**Executive Committee*

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<http://www1.leg.wa.gov/SCPP.htm>

It was moved, seconded and carried to: Adopt the October Agenda.

The following non-SCPP members addressed the Executive Committee:

Mark Gjurasic and David Brown – King County Corrections Guild
Steve Nelsen – Law Enforcement Officers’ and Fire Fighters’ Plan 2 Board
John Kvamme – Washington Association of School Administrators and
Association of Washington School Principals

The meeting adjourned at 1:35 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.*