

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

October 18, 2011

APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Conference Rooms A/B/C, Olympia, Washington, on October 18, 2011.

Committee members attending:

Representative Bailey, Chair
Senator Conway, Vice Chair
Steve Hill
Glenn Olson
Pat Thompson
Robert Thurston

Other SCPP members:

Don Carlson
Robert Keller
Senator Schoesler
David Westberg

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 September 20, 2011, Draft Minutes.

(B) AAG UPDATE

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

(C) CONSTITUENT CORRESPONDENCE

No new correspondence received as of October 11, 2011.

(D) NOVEMBER MEETING AGENDA

1. Approval of Minutes
2. 2012 SCPP Meeting Dates (Action)
3. OSA Study Update: LEOFF Merger
4. SCPP Study of HERPs
5. 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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It was moved, seconded and carried to: Adopt the November 15, 2011, Draft Agenda.

(E) DISCUSSION/OTHER BUSINESS

The committee discussed other business.

No non-SCPP members addressed the Executive Committee.

The meeting adjourned at 1:10 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.