

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING

November 15, 2011
DRAFT MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, November 15, 2011.

Committee members attending:

Representative Bailey, Chair	Robert Keller
Senator Conway, Vice Chair	Glenn Olson
Don Carlson	Representative Ormsby
Randy Davis	Senator Schoesler
Steve Hill	Robert Thurston
Representative Hinkle	David Westberg
Senator Holmquist Newbry	

Chair Bailey called the meeting to order at 10:07 a.m.

Chair Bailey asked Director Hill to give an update on the recent actions by the Pension Funding Council.

(1) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting October 18, 2011, Draft Minutes.

(2) 2012 SCPP MEETING DATES (ACTION)

It was moved, seconded, and carried to: Adopt the proposed 2012 SCPP meeting dates.

(3) OSA STUDY UPDATE: LEOFF MERGER

Aaron Gutierrez, Policy Analyst, presented the OSA Study Update: LEOFF Merger.

No action taken.

***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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(4) SCPP STUDY OF HERPs

Darren Painter, Senior Policy Analyst, presented the SCPP Study on HERPs.

The following non-SCPP members gave public testimony:

Kathleen Dwyer – University of Washington

Ruth Mahan – University of Washington

Betsy Wilson – University of Washington

Judith Henchy – University of Washington

Lea Aune – Western Washington University

Jeff Ritter – Western Washington University

Bryan Gould – Evergreen State College

John Bossenberg – State Board for Community/Technical Colleges

Anita Rocha – University of Washington

Steve Dupont – Central Washington University

It was moved, seconded, and carried to: Take no further action, at this time, on the SCPP Study of HERPs.

The meeting adjourned at 12:25 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.