

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING

July 19, 2011

APPROVED MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on July 19, 2011.

Committee members attending:

Senator Schoesler, Chair	Senator Holmquist Newbry
Representative Conway, Vice Chair	Robert Keller
Representative Bailey	Glenn Olson
Marty Brown	Representative Sullivan
Don Carlson	J. Pat Thompson
Randy Davis	Robert Thurston
Steve Hill	David Westberg
Senator Hobbs	

Chair Schoesler called the meeting to order at 10:05 a.m.

(1) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting December 14, 2010, Draft Minutes.

(2) INTRODUCTION OF NEW MEMBERS

Chair Schoesler introduced and welcomed Representative Sullivan as a new member of the SCPP. He also stated that Representative Ormsby is a new member.

No action taken.

(3) ELECTION OF OFFICERS

Darren Painter, Senior Policy Analyst, reviewed the SCPP 2011 Election of Officers handout.

***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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Nomination for Chair

*It was moved, seconded, and carried to: Nominate Representative Bailey for Chair.
Representative Bailey was unanimously elected Chair.*

Representative Bailey chaired the remainder of the meeting.

Nomination for Vice Chair

*It was moved, seconded, and carried to: Nominate Senator Conway for Vice Chair.
Senator Conway was unanimously elected for Vice Chair.*

Nomination for Executive Committee

*It was moved, seconded, and carried to: Nominate J. Pat Thompson to represent
active members.*

J. Pat Thompson was unanimously elected.

*It was moved, seconded, and carried to: Nominate Robert Thurston to represent
retirees.*

Robert Thurston was unanimously elected.

*It was moved, seconded, and carried to: Nominate Glenn Olson to represent
employers.*

Glenn Olson was unanimously elected.

(4) 2011 LEGISLATIVE UPDATE

Aaron Gutierrez, Policy Analyst, presented the 2011 Legislation Session Highlights.

No action taken.

(5) AAG LITIGATION REPORT

Mary Ellen Combo, Senior Assistant Attorney General, gave an update on gain-sharing litigation.

No action taken.

(6) DRS CEM BENCHMARKING UPDATE

Mark Feldhausen, Department of Retirement Systems, and Jan Hartford, CEM Benchmarking, presented a report on Public Pension Administration Benchmarking Analysis.

No action taken.

(7) EDUCATIONAL BRIEFING: INDIRECT COSTS OF PLAN CHANGES.

Darren Painter, presented an educational briefing on the indirect costs of plan changes.

No action taken.

(8) 2011 SCPP/OSA STATUTORY WORK UPDATE

Aaron Gutierrez, presented the 2011 SCPP/OSA statutory work update.

No action taken.

The meeting adjourned at 11:55 a.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.