

# Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING  
July 19, 2011  
APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Conference Rooms A/B/C, Olympia, Washington, on July 19, 2011.

**Committee members attending:**

Representative Bailey, Chair  
Senator Conway, Vice Chair  
Glenn Olson  
J. Pat Thompson  
Robert Thurston

**Other SCPP members:**

Randy Davis  
Senator Schoesler  
David Westberg

Chair Bailey called the meeting to order at 12:50 p.m.

**(A) APPROVAL OF MINUTES**

*It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting November 16, 2010, Draft Minutes.*

**(B) AAG Report**

Mary Ellen Combo, Senior Assistant Attorney General, discussed SCPP legal representation.

**(C) CONSTITUENT CORRESPONDENCE**

Darren Painter, Senior Policy Analyst, reviewed the constituent correspondence received as of December 14, 2010.

**(D) SEPTEMBER MEETING AGENDA**

- Approval of Minutes.
- WSIB Update.
- Economic and Revenue Forecast Council Update.
- HCA Analysis of Disability Insurance Options.

**\*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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- State Actuary's Recommendations on Long-Term Economic Assumptions.
- OSA Supplemental Budget.
- PSERS Plan Review Update.

*The Executive Committee adopted the September agenda.*

The meeting adjourned at 1:43 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](http://www.tvw.org).*

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