

# Select Committee on Pension Policy

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## REGULAR COMMITTEE MEETING May 15, 2012 DRAFT MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on May 15, 2012.

### Committee members attending

Representative Baily, Chair	Glenn Olson
Senator Conway, Vice Chair	Representative Ormsby
Marty Brown	Senator Schoesler
Eugene Forrester	Representative Sullivan
Steve Hill	J. Pat Thompson
Representative Hinkle	Robert Thurston
Senator Janéa Holmquist Newbry	David Westberg
Robert Keller	

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

Chair Bailey introduced Eugene Forrester, newly appointed SCPP committee member and Devon Nichols, newly hired OSA Policy Analyst.

Chair Bailey and Representative Conway thanked Charlene Winner, Administrative Assistant, SCPP, for her service to the JCPP and SCPP committees.

### (1) APPROVAL OF MINUTES

*It was moved, seconded and carried to: Approve the Regular Committee Meeting November 15, 2011, Draft Minutes.*

Caucus break for election of officers – 10:10 a.m. – 10:15 a.m.

### (2) ELECTION OF OFFICERS

Devon Nichols, Policy Analyst, reviewed the Election of Officers handout.

**\*Representative Barbara Bailey, Vice Chair**

**Marty Brown**, Director  
*Office of Financial Management*

**\*Senator Steve Conway, Chair**

**Vacant**  
*Employer*

**Randy Davis**  
*TRS Actives*

**Eugene Forrester**  
*TRS Retirees*

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

**Representative Bill 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 Senator Conway for Chair.  
Senator Conway was unanimously elected for Chair.*

Senator Conway chaired the remainder of the meeting.

*Nomination for Vice Chair*

*It was moved, seconded, and carried to: Nominate Representative Baily for Vice  
Chair.  
Representative Baily 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.*

**(3) 2012 LEGISLATIVE SESSION HIGHLIGHTS**

Aaron Gutierrez, Policy Analyst, reviewed 2012 Legislative Session highlights.

*No action taken.*

**(4) 2012 OSA/SCPP STATUTORY WORK**

Devon Nichols, reviewed 2012 OSA/SCPP statutory work.

*No action taken.*

**(5) 2ESB 6378 REFORMING THE STATE RETIREMENT PLANS**

Aaron Gutierrez reviewed 2ESB 6378: Reforming the State Retirement Plans.

*No action taken.*

**(6) PENSION GARNISHMENT**

Aaron Gutierrez, gave a briefing on pension garnishment.

*No action taken.*

**(7) PENSION SPIKING**

Darren Painter, Policy and Research Services Manager, gave an educational briefing on pension spiking.

*No action taken.*

The following non-SCPP members gave public testimony:

Annie Pennucci, Washington State Institute for Public Policy.

Dave Nelsen, Department of Retirement Systems.

The meeting adjourned at 12:30 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).*