

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

May 15, 2012

DRAFT MINUTES

The Select Committee on Pension Policy Executive Committee met in Conference Rooms A/B/C, Olympia, Washington, on May 15, 2012.

Committee members attending

Senator Conway, Chair
Representative Baily, Vice Chair
Steve Hill
Glenn Olson
J. Pat Thompson
Robert Thurston

Other SCPP members

Eugene Forrester
Robert Keller
Senator Schoesler
David Westberg

Chair Conway called the meeting to order at 1:05 p.m.

(A) APPROVAL OF MINUTES

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

(B) AAG UPDATE

Susanne Shaw, Assistant Attorney General, reported on the status of the gain-sharing litigation, Uniform COLA, and the recent court claims.

(C) CONSTITUENT CORRESPONDENCE

Aaron Gutierrez, Policy Analyst, reported on the correspondence received since the prior meeting.

(D) JUNE MEETING AGENDA

1. Approval of Minutes
2. Preliminary Results, Actuarial Valuation
3. Job Risk Classes/ERFs Study
4. WSIB Update
5. Adjourn

It was moved, seconded and carried to: Adopt the June Agenda.

***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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(E) DISCUSSION/OTHER BUSINESS

Future agenda items will be discussed at the June meeting.

The following non-SCPP members addressed the Executive Committee:
Steve Nelsen, LEOFF Plan 2 Retirement Board.

The meeting adjourned at 2:10 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.

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