

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING September 18, 2012 DRAFT MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on September 18, 2012.

Committee Members Attending

Senator Conway, Chair	Robert Keller
Representative Bailey, Vice Chair	Stan Marshburn
Randy Davis	Corky Mattingly
Eugene Forrester	Representative Ormsby
Steve Hill	Senator Schoesler
Representative Hinkle	J. Pat Thompson – via phone
Senator Hobbs	Robert Thurston
Senator Holmquist Newbry	David Westberg

Chair Conway called the meeting to order at 10:08 a.m.

(1) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting July 24, 2012, Draft Minutes.

(2) OSA 2013-15 BUDGET

Matt Smith, State Actuary, presented on the 2013-15 OSA Budget.

It was moved, seconded, and carried to: Approve the 2013-15 OSA Budget.

(3) SCPP STUDY: SCHOOL EMPLOYEE ERFs

Aaron Gutierrez, Policy Analyst, presented on the school employee ERFs study.

No action taken.

***Representative Barbara Bailey, Vice Chair**

***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**

**Stan Marshburn, Director
Office of Financial Management**

**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: HIGH-RISK JOB CLASSIFICATIONS

Devon Nichols, Policy Analyst, presented on the high-risk job classification study.

No action taken.

(5) PENSION GARNISHMENT

Aaron Gutierrez, presented on pension garnishment.

No action taken.

Public testimony

The following non-SCPP members gave public testimony.

Randy Parr, Washington Education Association

Doug Nelson, Public School Employees

Mitch Denning, Washington Association of School Administrators

Matthew Zuvich, Washington Federation of State Employees

Isaac Bouse, Energy Northwest

Majken Ryherd, Joint Council of Teamsters #28

The meeting adjourned at 12:20 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.