

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING October 16, 2012 DRAFT MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on October 16, 2012.

Committee Members Attending

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

Chair Conway 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 September 18, 2012, Draft Minutes.

(2) 2013 Proposed Meeting Dates

Kelly Burkhart, Administrative Services Manager, presented on the 2013 proposed meeting dates.

No action taken.

(3) Excess Compensation

Darren Painter, Policy and Research Services Manager, presented on excess compensation.

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.

Public testimony

The following non-SCPP members gave public testimony.

Dave Nelsen, Department of Retirement Systems

Matt Zuvich, Washington Federation of State Employees

Majken Ryherd, Joint Council of Teamsters #28

The meeting adjourned at 11:50 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.