

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING November 20, 2012 DRAFT MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on November 20, 2012.

Committee Members Attending

Senator Conway, Chair	Stan Marshburn
Representative Bailey, Vice Chair	Glenn Olson
John Boesenberg	Representative Ormsby
Randy Davis	Senator Schoesler
Eugene Forrester	J. Pat Thompson
Marcie Frost for Steve Hill	Robert Thurston
Senator Hobbs	David Westberg

Chair Conway called the meeting to order at 10:40 a.m.

(1) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting October 16, 2012, Draft Minutes.

(2) ADOPTION OF 2013 MEETING DATES

It was moved, seconded, and carried to: Approve the 2013 meeting dates.

(3) EXCESS COMPENSATION (SCPP BILL DRAFT)

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

No action taken.

***Representative Barbara Bailey, Vice Chair**

John Boesenberg
PERS/Higher Ed Employer

***Senator Steve Conway, Chair**

Randy Davis
TRS Actives

Eugene Forrester
TRS Retirees

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

Representative Vacancy

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: SCHOOL EMPLOYEE ERFs

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

It was moved, seconded, and carried to: Forward the School Employee ERFs study with additional findings to the Legislature.

(5) SCPP STUDY: HIGH-RISK JOB CLASSIFICATIONS

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

No action taken.

(6) RETIRE-REHIRE (DRS BILL DRAFT)

Aaron Gutierrez presented on the DRS retire-rehire bill draft.

No action taken.

Public testimony

The following non-SCPP members gave public testimony.

Dave Arbaugh, Snohomish County PUD,
Sharon Reijonen, Snohomish County PUD
Dave Nelsen, Department of Retirement Systems
Majken Ryherd, Joint Council of Teamsters #28
Wendy Rader-Konofalski, Washington Education Association
Darrin Adams, Department of Labor and Industries
Matt Zuvich, Washington Federation of State Employees
Gabe Hall, Washington Federation of State Employees
Fredrick Brown, Washington Federation of State Employees
Lawrence Thompson

The meeting adjourned at 12:39 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.