

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING November 15, 2011 DRAFT MINUTES

The Select Committee on Pension Policy Executive Committee met in Conference Rooms A/B/C, Olympia, Washington, on November 15, 2011.

Committee members attending:

Representative Bailey, Chair
Senator Conway, Vice Chair
Randy Davis
Steve Hill
Glenn Olson
Robert Thurston

Other SCPP members:

Don Carlson
Robert Keller
Senator Schoesler
David Westberg

Chair Bailey called the meeting to order at 1:18 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting October 18, 2011, Draft Minutes.

(B) AAG UPDATE

Mary Ellen Combo, Senior Assistant Attorney General, reported on the status of the gain-sharing litigation and Uniform COLA litigation. She also reported on the Proposed Legislation for LEOFF 1/LEOFF 2 Merger/Consolidation.

(C) CONSTITUENT CORRESPONDENCE

No new correspondence received as of November 7, 2011.

***Representative Barbara Bailey, Chair**

Marty Brown, Director
Office of Financial Management

Don Carlson
TRS Retirees

***Senator Steve Conway, Vice Chair**

Vacant
Employer

Randy Davis
TRS Actives

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

Representative 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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(D) DECEMBER MEETING AGENDA

The State of the State's Pension Systems – Educational Session for the Public
(Optional for SCPP Members)

1. Approval of Minutes
2. Pension Spiking
3. OSA Study Results: LEOFF Merger

It was moved, seconded, and carried to: Remove SCPP Study of HERPs from the December 13, 2011, Draft Meeting Agenda.

It was moved, seconded, and carried to: Adopt the revised December 13, 2011, Draft Meeting Agenda.

(E) DISCUSSION/OTHER BUSINESS

The committee did not discuss any other business.

No non-SCPP members addressed the Executive Committee.

The meeting adjourned at 1:45 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.tow.org.