

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

June 27, 2012
DRAFT MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Conference Rooms A/B/C, Olympia, Washington, on June 27, 2012.

Committee members attending

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

Other SCPP members

Randy Davis
Eugene Forrester
Robert Keller
Senator Schoesler
David Westberg

Chair Conway called the meeting to order at 12:49 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting May 15, 2012, Draft Minutes.

(B) AAG UPDATE

Suzanne Shaw, Assistant Attorney General, reported on the status of gain-sharing litigation and retire-rehire tort claims.

(C) CONSTITUENT CORRESPONDENCE

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

The following non-SCPP members addressed the Executive Committee.

Richard Warbrouck, Retired Firefighters of Washington

(D) JULY MEETING AGENDA

1. Approval of Minutes
2. Economic Revenue and Forecast Council Update
3. 2011 AVR Preliminary Audit Results
4. Contribution Rate Recommendation to PFC

***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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5. SCPP Study: High-Risk Job Classifications
6. SCPP Study: School Employees ERFs
7. Adjourn

It was moved, seconded, and carried to: Adopt the July 24, 2012, Agenda.

(E) DISCUSSION/OTHER BUSINESS

The following non-SCPP members addressed the Executive Committee:

Stephanie Fritts, Washington State APCO – NENA Chapter
Al O'Brien, Retired Seattle Police Officers' Association

The meeting adjourned at 2:05 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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