

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

November 20, 2012
DRAFT MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Conference Room A/B/C, Olympia, Washington, on November 20, 2012.

9:30 a.m. – 10:15 a.m.

Committee Members Attending

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

Other SCPP Members

John Boesenberg
Randy Davis
Eugene Forrester
Senator Schoesler
David Westberg

Chair Conway called the meeting to order at 9:32 a.m.

(A) SCPP STUDY: SCHOOL EMPLOYEE ERFs

It was moved, seconded, and carried to: Recommend the Full Committee forward the School Employee ERFs study with additional findings to the Legislature.

(B) SCPP STUDY: HIGH-RISK JOB CLASSIFICATIONS

No action taken.

The meeting adjourned at 9:54 a.m. to attend the Full Committee meeting.

1:00 p.m. – 2:00 p.m.

Committee Members Attending

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

Other SCPP Members

John Boesenberg
Randy Davis
Eugene Forrester
Senator Schoesler
David Westberg

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

(C) APPROVAL OF MINUTES

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

(D) AAG UPDATE

Suzanne Shaw, Assistant Attorney General, provided an update on the gain-sharing litigation and Uniform COLA lawsuit.

(E) REVIEW OF TODAY'S MEETING

The Committee reviewed and discussed the full committee agenda.

(F) CONSTITUENT CORRESPONDENCE

Devon Nichols, reported on the correspondence received since the prior meeting.

(G) DECEMBER MEETING AGENDA

1. Approval of Minutes
 2. WSIB Update
 3. WSIPP Public Study Report
 4. Excess Compensation (SCPP Bill Draft)
 5. Retire-Rehire Correction (DRS Bill Draft)
 6. SCPP Study: High-Risk Job Classifications
- Optional Educational Session – State of the State's Pension Systems

It was moved, seconded, and carried to: Adopt the December 18, 2012, Agenda.

(H) DISCUSSION/OTHER BUSINESS

The committee discussed other business.

The following non-SCPP members addressed the Executive Committee.

Richard Warbrouck, Retired Firefighters of Washington
Steve Nelsen, Law Enforcement Officers' and Fire Fighters Plan 2 Board
Dave Nelsen, Department of Retirement Systems
Matt Zuvich, Washington Federation of State Employees
Darrin Adams, Department of Labor Industries
John Kvamme, Washington Association of School Administrators and Association of Washington Principals

The meeting adjourned at 1:55 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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