

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

July 23, 2013
DRAFT MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Conference Room A/B/C, Olympia, Washington, on July 23, 2013.

Committee Members Attending

Representative Ormsby, Chair
Senator Bailey, Vice Chair
John Boesenberg
Eugene Forrester
Marcie Frost
Robert Keller

Other SCPP Members

Representative Chandler
Senator Conway
Randy Davis
Representative Manweller
Corky Mattingly

Chair Ormsby called the meeting to order at 1:17p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting November 20, 2012, Draft Minutes.

(B) AAG UPDATE

Anne Hall, Assistant Attorney General, provided an update on the gain-sharing litigation, Uniform COLA lawsuit, and Dolan case.

(C) REVIEW OF TODAY'S MEETING

The Committee reviewed and discussed the full committee agenda.

(D) CONSTITUENT CORRESPONDENCE

Aaron Gutierrez, Policy Analyst, reported on the correspondence received since January 1, 2013.

***Senator Barbara Bailey,**
Vice Chair

***John Boesenberg**
PERS/Higher Ed Employer

Representative Bruce Chandler

Senator Steve Conway

Randy Davis
TRS Actives

***Eugene Forrester**
TRS Retirees

***Marcie Frost,** Director
Department of Retirement Systems

Senator Steve Hobbs

***Robert Keller**
PERS Actives

Representative Matt Manweller

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Glenn Olson
PERS Employers

***Representative Timm Ormsby,** Chair

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Representative Pat Sullivan

J. Pat Thompson
PERS Actives

Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

**Executive Committee*

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(E) SEPTEMBER MEETING AGENDA

1. Approval of Minutes
2. State Actuary's Recommendation on Long-Term Economic Assumptions
3. Retire-Rehire Corrections
4. TRS 3 Member Rate Flexibility
5. PSERS Study Update

It was moved, seconded, and carried to: Adopt the September 17, 2013, Agenda.

(F) DISCUSSION/OTHER BUSINESS

The committee discussed other business.

The following non-SCPP members addressed the Executive Committee.

Steve Nelsen, LEOFF 2 Board

Dave Nelsen, DRS

Dick Warbrouck, Retired Firefighters of Washington

The meeting adjourned at 2:34 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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