

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING
SEPTEMBER 17, 2013
APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Hearing Room 3, Olympia, Washington, on September 17, 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

Chair Ormsby called the meeting to order at 1:00 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting July 23, 2013, Draft Minutes.

(B) AAG UPDATE

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

(C) REVIEW OF TODAY'S FULL COMMITTEE AGENDA

The Committee reviewed and discussed the full committee agenda.

(D) CONSTITUENT CORRESPONDENCE

Devon Nichols, Policy Analyst, reported on the correspondence received since September 9, 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) OCTOBER MEETING AGENDA

1. Approval of Minutes
2. Preliminary 2014 Meeting Dates
3. Recommendation to PFC on Long-Term Economic Assumptions
4. LEOFF 2 Update
5. GASB and Moody's Update
6. TRS Plan 3 Member Rate Flexibility
7. PSERS Membership

It was moved, seconded, and carried to: Adopt the October 15, 2013, Agenda.

(F) DISCUSSION/OTHER BUSINESS

The committee discussed other business.

The following non-SCPP members addressed the Executive Committee.

Richard Warbrouck, Retired Firefighters of Washington

The meeting adjourned at 1:58 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.