

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING JULY 23, 2013 DRAFT MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on July 23, 2013.

Committee Members Attending

Senator Conway, Chair	Representative Manweller
Senator Bailey	Corky Mattingly
John Boesenberg	Glenn Olson
Representative Chandler	Representative Timm Ormsby
Randy Davis	David Schumacher
Eugene Forrester	J. Pat Thompson
Marcie Frost	Robert Thurston
Robert Keller	David Westberg

Chair Conway called the meeting to order at 10:09 a.m.

(1) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting December 18, 2012, Draft Minutes.

(2) ELECTION OF OFFICERS

Aaron Gutierrez, Policy Analyst, reviewed the Election of Officers handout.

Nomination for Chair

It was moved, seconded, and carried to: Nominate Representative Ormsby for Chair.

Representative Ormsby was unanimously elected for Chair.

Representative Ormsby chaired the remainder of the meeting.

***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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Nomination for Vice Chair

*It was moved, seconded, and carried to: Nominate Senator Bailey for Vice Chair.
Senator Bailey was unanimously elected for Vice Chair.*

Nomination for Executive Committee

*It was moved, seconded, and carried to: Nominate Robert Keller to represent
active members.*

Robert Keller was unanimously elected.

*It was moved, seconded, and carried to: Nominate Eugene Forrester to represent
retirees.*

Eugene Forrester was unanimously elected.

*It was moved, seconded and carried to: Nominate John Boesenberg to represent
employers.*

John Boesenberg was unanimously elected.

(3) 2013 LEGISLATIVE SESSION HIGHLIGHTS

Devon Nichols, Policy Analyst, presented on 2013 Legislative Session Highlights.

No action taken.

(4) DRS REPORT ON LEOFF 1 INVESTIGATION

Dave Nelsen, DRS, Legal and Legislative Manager, presented on the DRS LEOFF 1 Investigation.

No action taken.

(5) LEOFF 2 BOARD UPDATE

Steve Nelsen, LEOFF 2 Board, Executive Director, presented on the LEOFF 2 Board Update.

No action taken.

(6) DRS CEM BENCHMARKING UPDATE

Mark Feldhausen, DRS, Budget Director and Jan Hartford, CEM Benchmarking, Partner, presented on the DRS CEM Benchmarking.

No action taken.

(7) OSA UPDATE

Matt Smith, State Actuary, presented on the OSA Update.

No action taken.

(8) 2013 OSA/SCPP STATUTORY WORK

Aaron Gutierrez presented on the 2013 OSA/SCPP Statutory Work.

No action taken.

The meeting adjourned at 12:15 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.