Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING
OCTOBER 15, 2013
APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Conference Room A/B/C, Olympia, Washington, on October 15, 2013.

Committee Members Attending	**Other SCPP Members**
Representative Ormsby, Chair	Representative Chandler
Senator Bailey, Vice Chair	Senator Conway
John Boesenberg	Randy Davis
Eugene Forrester	Representative Manweller
Marcie Frost	Glenn Olson
Robert Keller	Senator Schoesler

Chair Ormsby called the meeting to order at 1:01 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: *Approve the Regular Executive Committee Meeting September 17, 2013, Draft Minutes.*

(B) AAG UPDATE

Mark Lyon, Assistant Attorney General, provided an update on the gain-sharing litigation and UCOLA.

(C) REVIEW OF TODAY'S FULL COMMITTEE AGENDA

The Committee reviewed and discussed the full committee agenda.

(D) CONSTITUENT CORRESPONDENCE

No correspondence was received since the September 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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(E) NOVEMBER MEETING AGENDA

1. Approval of Minutes
2. Pension Funding Council Update
3. Office of the State Treasurer Report on Impacts from GASB and Moody's
4. Washington State Investment Board Update
5. PSERS Membership
    a. Work Session: HR Practices
    b. Public Hearing: EHB 1923
6. Educational Session: Plan Design

The Committee discussed the November Meeting agenda.

(F) DISCUSSION/OTHER BUSINESS

The committee did not discuss other business.

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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