

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
actuary.state@leg.wa.gov

REGULAR COMMITTEE MEETING
MAY 20, 2014
APPROVED MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on May 20, 2014.

Committee Members Attending

Representative Ormsby, Chair	Robert Keller
Senator Bailey, Vice Chair	Representative Manweller
John Boesenberg	Senator Schoesler
Representative Chandler	David Schumacher
Senator Conway	J. Pat Thompson
Randy Davis	Robert Thurston
Eugene Forrester	
Marcie Frost	

Chair Ormsby called the meeting to order at 10:31 a.m.

(1) ELECTION OF OFFICERS

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

Nomination for Chair

It was moved, seconded, and carried to: Nominate Senator Bailey for Chair.

Senator Bailey was unanimously elected for Chair.

Senator Bailey chaired the remainder of the meeting.

Nomination for Vice Chair

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

Representative Ormsby was unanimously elected for Vice Chair.

***Senator Barbara Bailey, 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

Corky Holloway
PERS Employers

Robert Keller
PERS Actives

Representative Matt Manweller

Vacant
Employers

Glenn Olson
PERS Employers

***Representative Timm Ormsby, Vice 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*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
leg.wa.gov/SCPP.htm

Nominations for Executive Committee

It was moved, seconded, and carried to: Nominate J. Pat Thompson to represent active members.

J. Pat Thompson 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.

(2) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting December 10, 2013, Draft Minutes.

(3) 2014 LEGISLATIVE SESSION HIGHLIGHTS

Devon Nichols, Policy Analyst, presented.

No action taken.

(4) PENSION LITIGATION UPDATE

Anne Hall, Senior Counsel, Office of the Attorney General, presented.

No action taken.

(5) REPORT ON MEMBER SATISFACTION SURVEY

Aaron Gutierrez and Devon Nichols presented.

No action taken.

(6) INTERIM PREVIEW

Aaron Gutierrez presented.

No action taken.

The meeting adjourned at 11:36 a.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.