

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING SEPTEMBER 16, 2014 DRAFT MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Conference Room A/B/C, Olympia, Washington, on September 16, 2014.

Committee Members Attending

Senator Bailey, Chair
Representative Ormsby, Vice Chair
John Boesenberg
Robert Keller for J. Pat Thompson
Eugene Forrester
Marcie Frost

Other SCPP Members

Representative Chandler
Senator Conway
Randy Davis
Glenn Olson

Chair Bailey called the meeting to order at 12:36 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting July 15, 2014, Draft Minutes.

(B) AAG UPDATE

Mark Lyon, Assistant Attorney General, provided an update on the pension litigation.

(C) FOLLOW-UP FROM TODAY'S FULL COMMITTEE AGENDA

The Committee reviewed and discussed the full committee agenda.

(D) OCTOBER MEETING AGENDA

1. Approval of Minutes
2. Preliminary 2015 Meeting Dates
3. LEOFF 2 Board Update
4. Annuity Purchase
5. Late Employer Reporting/Dolan
6. Policy Implications Of Supreme Court Decisions (Gain Sharing And UCOLA)

It was moved, seconded, and carried to: Adopt the October Meeting agenda.

***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*

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(E) CONSTITUENT CORRESPONDENCE

No new correspondence was received since the July meeting.

(F) DISCUSSION/OTHER BUSINESS

The committee discussed other business.

The following non-SCPP members addressed the Executive Committee.

Dave Nelsen, Department Of Retirement Systems

Paul W. Lock

The meeting adjourned at 1:28 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.*