

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING OCTOBER 21, 2014 DRAFT MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on October 21, 2014.

Committee Members Attending

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

Chair Bailey called the meeting to order at 10:08 a.m.

(1) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting September 16, 2014, Draft Minutes.

(2) PRELIMINARY 2015 MEETING DATES

Kelly Burkhart, Administrative Services Manager, presented.

No action taken.

(3) LEOFF 2 BOARD UPDATE

Steve Nelsen, Executive Director, LEOFF 2 Board, presented.

No action taken.

(4) ANNUITY PURCHASE

Devon Nichols, Policy Analyst, presented.

No action taken.

***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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(5) LATE EMPLOYER REPORTING/DOLAN

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

(6) POLICY IMPLICATIONS OF SUPREME COURT DECISIONS (GAIN SHARING AND UCOLA)

Anne Hall and Sarah Blocki, AGO, presented.

No action taken.

(7) PUBLIC COMMENT

Maria Britton-Sipe, Executive Director, Retired Public Employees Council of Washington

No action taken.

The following non-SCPP members addressed the Full Committee:

Theresa Whitmarsh, Executive Director, WSIB

The meeting adjourned at 12:06 p.m.

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