

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING
OCTOBER 20, 2015
APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Hearing Room 3, Olympia, Washington, on October 20, 2015.

Committee Members Attending

Representative Chandler, Chair
Senator Conway, Vice Chair
Beverly Freeman
Marcie Frost
Robert Thurston
David Westberg

Other SCPP Members

Senator Bailey
Randy Davis
Senator Schoesler

Chair Chandler called the meeting to order at 12:15p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting September 15, 2015, Draft Minutes.

(B) AAG UPDATE

Mark Lyon, Assistant Attorney General, Attorney General's Office, provided an update on pension litigation.

(C) ACTION ON TODAY'S ITEMS

Aaron Gutierrez, Senior Policy Analyst, reviewed the items from today's Full Committee meeting.

It was moved, seconded, and carried to: Add Disability Retirement Factors to the November agenda.

(D) PREVIOUSLY IDENTIFIED ITEMS

Aaron Gutierrez reviewed previously identified items.

(E) CONSTITUENT CORRESPONDENCE

Lauren Rafanelli, Associate Policy Analyst, reported on correspondence received since the September meeting.

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employer

Patricia Bosmans
PERS Employers

*Representative Bruce
Chandler, Chair

*Senator Steve Conway,
Vice Chair

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

*Beverly Freeman
PERS Employers

*Marcie Frost, Director
Department of Retirement Systems

Beverly Hermanson
PERS Retirees

Senator Steve Hobbs

Robert Keller
PERS Actives

Representative Matt
Manweller

Representative Timm Ormsby

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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(F) NOVEMBER MEETING AGENDA

1. Approval of Minutes
2. Adoption of 2016 Meeting Dates
3. Update on Budget Environment
4. HERP Valuation
5. PSERS Membership
6. Substitute Teacher Survey (ERFs/Retire-Rehire)
7. Disability Retirement Factors

Draft December Agenda

WSIB Update
GASB Update
LEOFF Plan 1 Annuity Purchase
LEOFF Plan 1 Survivor Benefit

(G) DISCUSSION/OTHER BUSINESS

The committee discussed other business.

The following non-SCPP members addressed the committee:

Benjamin Perdue.

Richard Warbrouck, Retired Fire Fighters of Washington.

The meeting adjourned at 1:31 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.