

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING
SEPTEMBER 15, 2015
APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Conference Room A/B/C, Olympia, Washington, on September 15, 2015.

Committee Members Attending

Representative Chandler, Chair

Senator Conway, Vice Chair

Annette Creekpau, *for Beverly Freeman*

Randy Davis, *for David Westberg*

Marcie Frost

Robert Thurston

Other SCPP Members

Senator Bailey

Robert Keller

Senator Schoesler

Chair Chandler 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 21, 2015, Draft Minutes.

(B) AAG UPDATE

Anne Hall, Senior Counsel, Attorney General's Office, provided an update on pension litigation.

(C) DISCUSSION/OTHER BUSINESS

- ❖ Lauren Rafanelli, Associate Policy Analyst, reported on correspondence received since the July meeting.
- ❖ Aaron Gutierrez, Senior Policy Analyst, reviewed Interim Planning.

(D) OCTOBER MEETING AGENDA

1. Approval of Minutes
2. Preliminary 2016 Meeting Dates
3. Public Hearing
SCPP Recommendation to PFC on Long-Term Assumptions

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employer

Patricia Bosmans
PERS Employers

*Representative Bruce
Chandler, Chair

*Senator Steve Conway,
Vice Chair

Annette Creekpau
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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4. Work Session
 - a. Disability Benefits
 - b. Survivor Benefits
 - c. Part-Time Fire Fighters in PERS
 - d. Public Safety Employees Called Up to Federal Services
5. Adjourn

Draft November Agenda:

1. Work Session
PSERS Membership
2. Work Session
Substitute Teacher Survey (ERFs/Retire-Rehire)
3. Public Hearing
Estoppel Rule

The following non-SCPP members addressed the Executive Committee:

Richard Warbrouck, Retired Fire Fighters of Washington.

The meeting adjourned at 1:29 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.