

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING
MAY 17, 2016
APPROVED MINUTES

The Select Committee on Pension Policy met in House Conference Rooms B15/18, Olympia, Washington, on May 17, 2016.

Committee Members Attending

Senator Conway, Chair
Randy Davis
Beverly Freeman
Marcie Frost
Bev Hermanson

Other SCPP Members

Senator Bailey
Representative Ormsby
Senator Schoesler
J. Pat Thompson

Chair Conway called the meeting to order at 12:02 p.m.

A. APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting November 17, 2015, Draft Minutes.

B. AAG UPDATE

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

C. CONSTITUENT CORRESPONDENCE

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

No action taken.

D. JUNE MEETING AGENDA

1. Approval of Minutes
2. CEM Benchmarking
3. Preliminary Valuation Results

Work Session

4. WSPRS Study: Background and Staff Work Plan
5. Merger Study: Staff Work Plan

It was moved, seconded, and carried to: Adopt the draft June Meeting Agenda.

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employer

Patricia Bosmans
PERS Employers

*Representative Bruce
Chandler, Vice Chair

*Senator Steve Conway,
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 Derek Stanford

J. Pat Thompson
PERS Actives

Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

*Executive Committee

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E. DISCUSSION/OTHER BUSINESS

The committee discussed other business.

No action taken.

The following non-members addressed the committee:

Tim Valencia, LEOFF 2 Board

Dave Peery, LEOFF 1 Coalition

Geoff Simpson, Washington State Council of Fire Fighters

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.