

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING
MAY 17, 2016
APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room B, Olympia, Washington, on May 17, 2016.

Committee Members Attending

Senator Conway, Vice Chair	Senator Hobbs
Senator Bailey	Representative Manweller
John Boesenberg	Representative Ormsby
Patricia Bosmans	Senator Schoesler
Randy Davis	David Schumacher
Beverly Freeman	J. Pat Thompson
Marcie Frost	Robert Thurston
Beverly Hermanson	David Westberg

Vice Chair Conway called the meeting to order at 10:01 a.m.

(1) APPROVAL OF MINUTES

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

(2) ELECTION OF OFFICERS

Aaron Gutierrez, Senior Policy Analyst, presented.

Nomination for Chair

It was moved, seconded, and carried to: Nominate Senator Conway for Chair.

Senator Conway was unanimously elected as Chair.

Nomination for Vice Chair

It was moved, seconded, and carried to: Nominate Representative Chandler for Vice Chair.

Representative Chandler was unanimously elected as Vice Chair.

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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Nominations for Executive Committee:

It was moved, seconded, and carried to: Nominate Randy Davis to represent active members.

Randy Davis was unanimously elected.

It was moved, seconded, and carried to: Nominate Beverly Hermanson to represent retiree members.

Beverly Hermanson was unanimously elected.

It was moved, seconded and carried to: Nominate Beverly Freeman to represent employers.

Beverly Freeman was unanimously elected.

Chair Conway chaired the rest of the meeting.

(3) 2016 LEGISLATIVE SESSION HIGHLIGHTS

Lauren Rafanelli, Associate Policy Analyst, presented.

No action taken.

(4) WSPRS STUDY: INITIAL BRIEFING

Lauren Rafanelli presented.

No action taken.

(5) MERGER STUDY: INITIAL BRIEFING

Aaron Gutierrez, presented

No action taken.

The following non-members addressed the committee:

Dick Warbrouck, Retired Firefighters of Washington

Pete Diedrick, Legislative Director for Washington State School Retirees

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

Davor Gjurasic, Washington State Patrol Troopers Association

Matt Zuvich, Washington Federation of State Employees

The meeting adjourned at 11:28 a.m.

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