

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
actuary.state@leg.wa.gov

REGULAR EXECUTIVE COMMITTEE MEETING
MAY 20, 2014
APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Hearing Room 3, Olympia, Washington, on May 20, 2014.

Committee Members Attending

Senator Bailey, Chair
Representative Ormsby, Vice Chair
John Boesenberg
Eugene Forrester
Marcie Frost

Other SCPP Members

Representative Chandler
Senator Conway
Robert Keller
Robert Thurston

Chair Bailey called the meeting to order at 12:07 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting November 12, 2013, Draft Minutes.

(B) AAG UPDATE

Mark Lyon, Assistant Attorney General, provided an update on the pension litigation.

(C) INTERIM PLANNING

The Committee reviewed and discussed the draft work plan for the 2014 Interim.

(D) JUNE MEETING AGENDA

1. Approval of Minutes
2. LEOFF 2 Board Update
3. DRS CEM Benchmarking Update
4. Contribution Rate Setting Overview
5. Preliminary Valuation Results

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

***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

Robert Keller
PERS Actives

Representative Matt Manweller

Corky Mattingly
PERS Employers

Doug Miller
PERS 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*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
leg.wa.gov/SCPP.htm

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(E) CONSTITUENT CORRESPONDENCE

Aaron Gutierrez, Senior Policy Analyst, reported on correspondence received since the December meeting.

(F) DISCUSSION/OTHER BUSINESS

The committee discussed other business.

The meeting adjourned at 12:53 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.

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