

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING OCTOBER 21, 2014 APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Conference Room A/B/C, Olympia, Washington, on October 21, 2014.

Committee Members Attending

Senator Bailey, Chair
Representative Ormsby, Vice Chair
John Boesenberg
Eugene Forrester
Marcie Frost
J. Pat Thompson

Other SCPP Members

Representative Chandler
Senator Conway
Randy Davis
Robert Keller
Senator Schoesler
David Westberg

Chair Bailey 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 September 16, 2014, Draft Minutes.

(B) AAG UPDATE

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

(C) FOLLOW-UP FROM TODAY'S FULL COMMITTEE AGENDA

The Committee reviewed and discussed the Full Committee agenda.

(D) NOVEMBER MEETING AGENDA

1. Approval Of Minutes
2. Adoption Of 2015 Meeting Dates
3. Update On Budget Environment
4. GASB Update
5. *Issues Previously Heard*

It was moved, seconded, and carried to: Adopt the November Meeting agenda with the addition of a work session on the Washington Federation of State Employees PSERS proposal, if provided.

***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

Corky Holloway
PERS Employers

Robert Keller
PERS Actives

**Representative Matt
Manweller**

Vacant
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*

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(E) CONSTITUENT CORRESPONDENCE

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

(F) DISCUSSION/OTHER BUSINESS

The committee discussed other business.

The following non-SCPP members addressed the Executive Committee:

Dave Nelsen, Assistant Director of Customer and Policy Services, DRS

Matt Zuvich, Washington Federation of State Employees

The meeting adjourned at 1:35 p.m.

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The audio, and occasionally video, of full committee meetings can also be found at www.tvw.org.