

Select Committee on Pension Policy

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

REGULAR EXECUTIVE COMMITTEE MEETING SEPTEMBER 19, 2017 APPROVED MINUTES

The Select Committee on Pension Policy met in House Conference Rooms B15/18, Olympia, Washington, on September 19, 2017.

Committee Members Attending

Chair Manweller
Vice Chair Conway
Tracy Guerin
Bev Hermanson
Byron Olson
J. Pat Thompson

Other SCPP Members

Senator Bailey
Annette Creekpaum
Randy Davis
Beverly Freeman
Senator Schoesler
Representative Volz

Chair Manweller called the meeting to order at 12:25 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting July 19, 2017, Draft Minutes.

(B) AAG UPDATE

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

(C) OPTIONAL DISCUSSION OF TODAY'S FULL COMMITTEE ITEMS

No action taken.

(D) CONSTITUENT CORRESPONDENCE

No new correspondence was received since the July meeting.

No action taken.

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Senator Steve Conway,**
Vice Chair

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

Representative Joe Fitzgibbon

Beverly Freeman
PERS Employers

***Tracy Guerin,** Director
Department of Retirement Systems

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

***Representative Matt Manweller,** Chair

Boyd McCamish
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***J. Pat Thompson**
PERS Actives

Robert Thurston
WSPRS Retirees

Representative Mike Volz

David Westberg
SERS Actives

**Executive Committee*

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

(E) OCTOBER MEETING AGENDA

1. Approval of July Minutes
2. Preliminary 2018 Meeting Dates
3. SCPP Recommendation to the PFC
4. OSA Update
5. Plans 1 COLA Proposal Pricing Results
6. Update: Subgroup on Tribal Schools
7. Adjourn

It was moved, seconded, and carried to: keep recommendation to PFC on October agenda, without recommendation from the Executive Committee.

It was moved, seconded, and carried to: price both of the Plans 1 COLA proposals for the October Full Committee meeting.

It was moved, seconded, and carried to: discuss the Rules of Procedure during the October Executive Committee meeting.

It was moved, seconded, and carried to: add to the November Full Committee draft agenda: Vote on the Rules of Procedure.

It was moved, seconded, and carried to: add to the November Full Committee draft agenda: presentation from DRS providing information on situations where retroactive membership changes result in costs for employers (e.g., the Dolan case and similar situations).

It was moved, seconded, and carried to: add to the November Full Committee draft agenda: presentation from LEOFF 2 Board updating the committee on the LEOFF 2 Board's Military Service Credit Study.

(F) DISCUSSION/OTHER BUSINESS

No action taken.

Regular Executive Committee Meeting

Approved Minutes

September 19, 2017

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The following non-members addressed the committee:

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

Peter Diedrick, Legislative Director, Washington State School Retirees' Association.

Fred Yancey, Washington State School Retirees' Association.

Steve Nelsen, Executive Director, LEOFF 2 Board.

The meeting adjourned at 1:26 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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