

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING
NOVEMBER 17, 2015
APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Conference Rooms A/B/C, Olympia, Washington, on November 17, 2015.

Committee Members Attending

Representative Chandler, Chair
Senator Conway, Vice Chair
Annette Creekpaum *for Beverly Freeman*
Marcie Frost
Robert Thurston
David Westberg

Other SCPP Members

Senator Bailey
Patricia Bosmans
Randy Davis
Beverly Hermanson
Representative Ormsby

Chair Chandler called the meeting to order at 1:20 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting October 20, 2015, Draft Minutes.

(B) AAG UPDATE

Sarah Blocki, Assistant Attorney General, Attorney General's Office, provided an update on pension litigation.

(C) ACTION ON TODAY'S ITEMS

Aaron Gutierrez, Senior Policy Analyst, reviewed the items from today's Full Committee meeting.

It was moved, seconded, and carried to: Add public hearing on SHB 1718 to December's agenda.

It was moved, seconded, and carried to: Add public hearing on SHB 1737 to December's agenda.

(D) PREVIOUSLY IDENTIFIED ITEMS

Aaron Gutierrez reviewed previously identified items.

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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(E) CONSTITUENT CORRESPONDENCE

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

(F) DECEMBER MEETING AGENDA

1. Approval of Minutes
2. WSIB Update
3. Update on Budget Environment
4. GASB Update
5. LEOFF 1 Annuity Purchase
6. PSERS Expansion – SHB 1718 (Public Hearing)
7. Retired Teachers as Substitutes – SHB 1737 (Public Hearing)
8. Survivor Benefits – HB 1036 and ESB 5873 (Public Hearing)
9. Possible Public Safety Bill Drafts
10. Interim Review and Session Prep

It was moved, seconded, and carried to: Adopt the draft December meeting agenda as amended.

(G) DISCUSSION/OTHER BUSINESS

The committee discussed other business.

The meeting adjourned at 2:13 p.m.

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