

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING NOVEMBER 17, 2015 APPROVED MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on November 17, 2015.

Committee Members Attending

Representative Chandler, Chair	Marci Frost
Senator Conway, Vice Chair	Beverly Hermanson
Senator Bailey	Representative Ormsby
John Boesenberg	Senator Schoesler
Patricia Bosmans	David Schumacher
Annette Creekpaum	Robert Thurston
Randy Davis	David Westberg
Beverly Freeman	

Chair Chandler called the meeting to order at 10:03 a.m.

(1) APPROVAL OF MINUTES

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

(2) ADOPTION OF 2016 MEETING DATES

Lauren Rafanelli, Associate Policy Analyst, presented.
It was moved, seconded, and carried to: Adopt the proposed 2016 meeting dates.

(3) UPDATE ON HERP VALUATION

Luke Masselink, ASA, EA, MAAA, Actuary, presented.

No action taken.

(4) PSERS PROPOSAL

Lauren Rafanelli presented.

No action taken.

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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(5) DISABILITY RETIREMENT FACTORS

Aaron Gutierrez presented.

No action taken.

(6) FOLLOW UP ON 2014 SUBSTITUTE TEACHER SURVEY

Aaron Gutierrez presented.

No action taken.

The following non-SCPP members addressed the committee:

Matt Zuvich, Washington Federation of State Employees.

Lindsey Grad, Service Employees International Union 119.

Bob Butts, Office of Superintendent of Public Instruction.

Dana Anderson, Educational Service District #113, Olympia.

Brenda Rogers, Bethel School District #403.

Betsy Elgar, United States Constitutional Party.

Jim Kowalkowski, Davenport School District and Rural Education Center.

Steve Myers, Educational Service District #105, Yakima.

Kevin Chase, Grandview School District.

Jon Davidson, Washington Education Association.

David Anderson, Mount Vernon School District.

Jerry Bender, Association of Washington School Principals.

The meeting adjourned at 12:55 pm.

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