

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING

MAY 16, 2017

APPROVED MINUTES

The Select Committee on Pension Policy met in House Conference Rooms B15/18, Olympia, Washington, on May 16, 2017.

Committee Members Attending	Other SCPP Members
Chair Chandler	Senator Bailey
Vice Chair Conway	Randy Davis
Tracy Guerin	Annette Creekpaum
Byron Olson	Robert Thurston

Chair Chandler called the meeting to order at 12:02 p.m.

(A) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting November 15, 2016, 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

It was moved, seconded, and carried to: Add Military Service Credit to the June meeting agenda, and an Update on Subgroup on Tribal Schools.

(D) CONSTITUENT CORRESPONDENCE

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Representative Bruce Chandler, Chair**

***Senator Steve Conway, Vice Chair**

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

Beverly Freeman
PERS Employers

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

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Robert Keller
PERS Actives

Representative Matt Manweller

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Representative Derek Stanford

***J. Pat Thompson**
PERS Actives

Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

**Executive Committee*

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(E) JUNE MEETING AGENDA

1. Approval of Minutes
2. Overview on Military Service Credit – Staff Presentation
3. Briefing on Military Service Credit – DRS and LEOFF 2 Board Presentation
4. Update on Subgroup on Tribal Schools
5. Adjourn

It was moved, seconded, and carried to: Adopt the draft June Meeting Agenda, as amended.

(F) DISCUSSION/OTHER BUSINESS

❖ State Actuary Appointment Committee

Aaron Gutierrez provided a brief update on the State Actuary Appointment Committee.

The following non-members addressed the committee:

Steve Nelsen, Executive Director, LEOFF 2 Board.

Jacob White, Legal and Legislative Services Director, Department of Retirement Systems.

The meeting adjourned at 12:45 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.