# **Select Committee on Pension Policy**

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# REGULAR COMMITTEE MEETING JULY 18, 2017 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room B, Olympia, Washington, on July 18, 2017.

# **Committee Members Attending**

Chair Chandler Bev Hermanson Vice Chair Conway Byron Olson

Senator Bailey Representative Ormsby

John Boesenberg Senator Schoesler
Annette Creekpaum J. Pat Thompson
Randy Davis David Westberg

Tracy Guerin

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

# (1) APPROVAL OF MAY AND JUNE MINUTES

**It was moved, seconded, and carried to:** Approve the Regular Committee Meeting May 16, 2017, Draft Minutes, and June 20, 2017, Draft Minutes.

## (2) RETROACTIVE MEMBERSHIP CHANGES

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

#### (3) MILITARY SERVICE CREDIT: OTHER STATES

Stephanie Roman, Associate Policy Analyst, presented.

No action taken.

## (4) OVERVIEW OF PLANS 1 COLA

Corban Nemeth, Associate Policy Analyst, presented.

No action taken.

# The following non-members addressed the committee:

Emily Murphy, Retired Public Employees Council. John O'Brien, retiree.

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

#### 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**

Vacant 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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Karen Keller, retiree. Phyllis Farrell, retiree.

The meeting adjourned at 11:35 a.m.

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