

# Select Committee on Pension Policy

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## REGULAR EXECUTIVE COMMITTEE MEETING SEPTEMBER 16, 2014 APPROVED MINUTES

The Select Committee on Pension Policy Executive Committee met in Senate Conference Room A/B/C, Olympia, Washington, on September 16, 2014.

### Committee Members Attending

Senator Bailey, Chair  
Representative Ormsby, Vice Chair  
John Boesenberg  
Robert Keller for J. Pat Thompson  
Eugene Forrester  
Marcie Frost

### Other SCPP Members

Representative Chandler  
Senator Conway  
Randy Davis  
Glenn Olson

Chair Bailey called the meeting to order at 12:36 p.m.

### (A) APPROVAL OF MINUTES

*It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting July 15, 2014, Draft Minutes.*

### (B) AAG UPDATE

Mark Lyon, Assistant Attorney General, provided an update on the pension litigation.

### (C) FOLLOW-UP FROM TODAY'S FULL COMMITTEE AGENDA

The Committee reviewed and discussed the full committee agenda.

### (D) OCTOBER MEETING AGENDA

1. Approval of Minutes
2. Preliminary 2015 Meeting Dates
3. LEOFF 2 Board Update
4. Annuity Purchase
5. Late Employer Reporting/Dolan
6. Policy Implications Of Supreme Court Decisions (Gain Sharing And UCOLA)

*It was moved, seconded, and carried to: Adopt the October Meeting agenda.*

**\*Senator Barbara Bailey,  
Chair**

**\*John Boesenberg**  
PERS/Higher Ed Employer

**Representative Bruce Chandler**

**Senator Steve Conway**

**Randy Davis**  
TRS Actives

**\*Eugene Forrester**  
TRS Retirees

**\*Marcie Frost, Director**  
Department of Retirement Systems

**Senator Steve Hobbs**

**Corky Holloway**  
PERS Employers

**Robert Keller**  
PERS Actives

**Representative Matt  
Manweller**

**Vacant**  
Employers

**Glenn Olson**  
PERS Employers

**\*Representative Timm  
Ormsby, Vice Chair**

**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**

No new correspondence was received since the July meeting.

**(F) DISCUSSION/OTHER BUSINESS**

The committee discussed other business.

The following non-SCPP members addressed the Executive Committee.

Dave Nelsen, Department Of Retirement Systems

Paul W. Lock

The meeting adjourned at 1:28 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](http://www.tvw.org).*