

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING OCTOBER 20, 2015 APPROVED MINUTES

The Select Committee on Pension Policy met in Senate Hearing Room 4, Olympia, Washington, on October 20, 2015.

Committee Members Attending

Representative Chandler, Chair	Beverly Hermanson
Senator Conway, Vice Chair	Senator Hobbs
Senator Bailey	Robert Keller
John Boesenberg	Representative Ormsby
Patricia Bosmans	Senator Schoesler
Annette Creekpaum	J. Pat Thompson
Randy Davis	Robert Thurston
Beverly Freeman	David Westberg
Marcie Frost	

Chair Chandler called the meeting to order at 10:02 a.m.

(1) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting September 15, 2015, Draft Minutes.

(2) PRELIMINARY 2016 MEETING DATES

No action taken.

(3) RECOMMENDATION TO PFC ON LONG-TERM ECONOMIC ASSUMPTIONS

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

(4) BACKGROUND ON PUBLIC SAFETY PLANS

Aaron Gutierrez and Lauren Rafanelli presented.

4a. BACKGROUND ON PUBLIC SAFETY PLANS

Aaron Gutierrez 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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4b. STATE EMPLOYEES CALLED UP TO FEDERAL SERVICE

Lauren Rafanelli presented.

No action taken.

4c. PERS ELIGIBILITY FOR PART-TIME FIRE FIGHTERS

Aaron Gutierrez presented.

No action taken.

4d. RECENT STAKEHOLDER REQUESTS

Lauren Rafanelli presented.

No action taken.

The following non-members addressed the committee:

Brigette Smith, Executive Secretary, Board for Volunteer Fire Fighters and Reserve Officers.

Brian VanCamp, Board Member, Board for Volunteer Fire Fighters and Reserve Officers.

Steve Nelsen, Executive Director, LEOFF Plan 2 Retirement Board.

Bruce Holloway, Fire Chief, Spokane County Fire District #3.

The meeting adjourned at 11:40 a.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.