

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
state.actuary@leg.wa.gov

REGULAR COMMITTEE MEETING NOVEMBER 15, 2016 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room A, Olympia, Washington, on November 15, 2016.

Committee Members Attending

Chair Conway	Robert Keller
Vice Chair Chandler	Byron Olson
Senator Bailey	Representative Ormsby
John Boesenberg	Senator Schoesler
Annette Creekpaum	David Schumacher
Randy Davis	J. Pat Thompson
Beverly Freeman	Robert Thurston
Tracy Guerin	David Westberg
Beverly Hermanson	

Chair Conway called the meeting to order at 10:05 a.m.

(1) APPROVAL OF MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting October 18, 2016, Draft Minutes.

(2) OSA 17-19 BUDGET

Matt Smith, State Actuary, presented.

It was moved, seconded, and carried to: Approve the OSA 17-19 Budget as recommended.

(3) ADOPTION OF 2017 MEETING DATES

Aaron Gutierrez presented.

It was moved, seconded, and carried to: Adopt the 2017 Meeting Dates, as drafted.

(4) AGE-BASED PLAN OPT-OUT

Aaron Gutierrez presented.

It was moved, seconded, and carried to: Add this item to the December agenda.

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Representative Bruce Chandler, Vice Chair**

***Senator Steve Conway, Chair**

Annette Creekpaum
PERS Employers

***Randy Davis**
TRS Actives

***Beverly Freeman**
PERS Employers

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

***Beverly 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*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
leg.wa.gov/SCPP.htm

(5) EMERGENCY DISPATCHERS: INITIAL BRIEFING

Committee member J. Pat Thompson spoke to this topic.

No action taken.

(6) PSERS MEMBERSHIP

Darren Painter, Information Services Manager, presented.

No action taken.

(7) MERGER STUDY

a. AAG UPDATE

Anne Hall, Assistant Attorney General, Attorney General's Office, Mary Beth Braitman, Ice Miller, LLP, and Robert Gauss, Ice Miller, LLP, presented.

No action taken.

b. LEOFF 2 BOARD UPDATE

Steve Nelsen, Executive Director, LEOFF 2 Board, presented.

No action taken.

c. ACTUARIAL UPDATE

Matt Smith, and Michael Harbour, Senior Actuarial Analyst, presented.

No action taken.

d. DRS UPDATE

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

No action taken.

e. POLICY UPDATE

Aaron Gutierrez, Senior Policy Analyst, presented.

No action taken.

The following non-members addressed the committee:

Matt Zuvich, Washington Federation of State Employees.

Dick Warbrouck, President, Retired Fire Fighters of Washington.

The meeting adjourned at 1:15 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.twv.org.