

Select Committee on Pension Policy

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REGULAR COMMITTEE MEETING DECEMBER 12, 2017 APPROVED MINUTES

The Select Committee on Pension Policy met in House Hearing Room B, Olympia, Washington, on December 12, 2017.

Committee Members Attending

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

Vice Chair Conway called the meeting to order at 10:04 a.m.

(1) APPROVAL OF NOVEMBER MINUTES

It was moved, seconded, and carried to: Approve the Regular Committee Meeting November 14, 2017, Draft Minutes.

(2) DRS BRIEFING: RETROACTIVE IMPACTS

Shawn Merchant, Legislative and Stakeholder Relations Director, Department of Retirement Systems, and Anne Hall, Assistant Attorney General, Attorney General's Office, presented.

No action taken.

(3) PLANS 1 COLA

Corban Nemeth, Associate Policy and Data Analyst, presented.

It was moved, seconded, and carried to: Recommend the current bill draft (Z-6030.2) to the 2018 Legislature.

(4) TRIBAL SCHOOLS: PARTICIPATION IN THE STATE RETIREMENT SYSTEMS

Aaron Gutierrez, Senior Policy Analyst, presented.

It was moved, seconded, and carried to: Recommend the current bill draft (Z-6090.1) to the 2018 Legislature.

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

*Senator Steve Conway,
Vice Chair

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

Representative Joe Fitzgibbon

Beverly Freeman
PERS Employers

*Tracy Guerin, Director
Department of Retirement Systems

*Bev Hermanson
PERS Retirees

Senator Steve Hobbs

*Representative Matt
Manweller, Chair

Boyd McCamish
PERS Actives

*Byron Olson
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

*J. Pat Thompson
PERS Actives

Robert Thurston
WSPRS Retirees

Representative Mike Volz

David Westberg
SERS Actives

*Executive Committee

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(5) KATE BOREEN: ELIGIBILITY FOR LEOFF 1 CHILD DISABILITY BENEFITS

Kate Boreen addressed the Committee.

No action taken.

The following non-members addressed the Committee:

Dierk Meierbachtol, Legal Services, Office of the Superintendent of Public Instruction.

Michael Vendiola, Program Supervisor, Office of Native Education, Office of the Superintendent of Public Instruction.

Mark Jacobson, Quileute Tribal School.

Amy McFarland, Superintendent, Chief Leschi Schools.

Dallas Baker, Seattle Fire Fighters, Local 27.

Dave Peery, Secretary, LEOFF 1 Coalition.

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

The meeting adjourned at 11:20 a.m.

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