

Select Committee on Pension Policy

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REGULAR EXECUTIVE COMMITTEE MEETING NOVEMBER 13, 2018 APPROVED MINUTES

The Select Committee on Pension Policy met in House Conference Rooms B15/18, Olympia, Washington, on November 13, 2018.

Committee Members Attending	Other SCPP Members
Chair Conway	Randy Davis
Annette Creekpaum	Byron Olson
Tracy Guerin	
Bev Hermanson	
J. Pat Thompson	

Chair Conway called the meeting to order at 12:26 p.m.

(A) APPROVAL OF OCTOBER MINUTES

It was moved, seconded, and carried to: Approve the Regular Executive Committee Meeting October 16, 2018, Draft Minutes.

(B) AAG UPDATE

Michael Nelson, Assistant Attorney General, Attorney General's Office, provided an update.

(C) DISCUSSION OF TODAY'S FULL COMMITTEE ITEMS

It was moved, seconded, and carried to: Request staff to prepare a bill regarding future Dolan-type unfunded liabilities to bring to the Committee in December.

(D) CONSTITUENT CORRESPONDENCE

Corban Nemeth, Associate Policy and Data Analyst, reported on correspondence received since the October meeting.

No action taken.

(E) REVIEW DRAFT INTERIM WORK PLAN

No action taken.

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Senator Steve Conway, 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

Leanne Kunze
PERS Actives

***Representative Matt Manweller, Vice Chair**

Byron Olson
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***J. Pat Thompson**
PERS Actives

Vacant
Retirees

Representative Mike Volz

Vacant
Actives

**Executive Committee*

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(F) ADOPTION OF MEETING AGENDAS

December Agenda

1. Approval of November Minutes

Public Hearing with Possible Executive Action

2. Managing Future *Dolan*-Type Unfunded Liabilities
3. Retire-Rehire Proposal

Work Session with Public Testimony and Possible Executive Action

4. LEOFF 1 Disability Boards
5. Adjourn

It was moved, seconded, and carried to: Approve the December agenda as amended.

(G) DISCUSSION/OTHER BUSINESS

No action taken.

The following non-members addressed the Committee:

Fred Yancey, Washington Association of School Administrators, Association of Washington School Principals, and Washington State School Retirees' Association.

Dick Warbrouck, Retired Firefighters of Washington.

Steve Nelsen, Executive Director, Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board.

David Pringle, Senior Counsel, Office of Program Research.

Mike Ricchio, Assistant Director, Administrative Services Division, Department of Retirement Systems.

Matt Zuvich, Washington Federation of State Employees, and Public Employees for Pension Responsibility, Chair.

The meeting adjourned at 1:31 p.m.

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