

# Select Committee on Pension Policy

## REGULAR EXECUTIVE COMMITTEE MEETING APPROVED MINUTES

July 18, 2006

The Select Committee on Pension Policy met in House Hearing Room C, Olympia, Washington on July 18, 2006.

### Executive Committee members attending:

Senator Pridemore, Chair	Sandra Matheson
Representative Fromhold, Vice Chair	J. Pat Thompson
Elaine Banks	

### Other Committee members attending:

Representative Bailey	Leland Goeke
Lois Clement	Robert Keller
Representative Conway	Corky Mattingly
Representative Crouse	

Senator Pridemore, Chair, called the meeting to order at 1:30 p.m.

### (A) Approval of Minutes

*It was moved to approve the, June 20, 2006 Executive Committee Draft Minutes. Seconded.*

**MOTION CARRIED**

**\*Elaine M. Banks**  
*TRS Retirees*

**Representative Barbara Bailey**

**Lois Clement**  
*PERS Retirees*

**Representative Steve Conway**

**Representative Larry Crouse**

**Senator Karen Fraser**

**\*Representative Bill Fromhold,**  
*Vice-Chair*

**Leland A. Goeke**  
*TRS and SERS Employers*

**Robert Keller**  
*PERS Actives*

**\*Sandra J. Matheson,** Director  
*Department of Retirement Systems*

**Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

**Victor Moore,** Director  
*Office of Financial Management*

**Senator Joyce Mulliken**

**\*Glenn Olson**  
*PERS Employers*

**\*Senator Craig Pridemore,**  
*Chair*

**Diane Rae**  
*TRS Actives*

**\*J. Pat Thompson**  
*PERS Actives*

**Senator Mark Schoesler**

**David Westberg**  
*SERS Actives*

**\* Executive Committee**

(360) 786-6140  
Fax: (360) 586-8135  
TDD: 1-800-635-9993