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**SENATE BILL 5193**

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**State of Washington**

**59th Legislature**

**2005 Regular Session**

**By** Senators Pflug, Regala, Parlette and Fraser; by request of Select Committee on Pension Policy

Read first time 01/17/2005. Referred to Committee on Ways & Means.

1 AN ACT Relating to the membership of the executive committee of the  
2 select committee on pension policy; and amending RCW 41.04.276.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 **Sec. 1.** RCW 41.04.276 and 2003 c 295 s 1 are each amended to read  
5 as follows:

6 (1) The select committee on pension policy is created. The select  
7 committee consists of:

8 (a) Four members of the senate appointed by the president of the  
9 senate, two of whom are members of the majority party and two of whom  
10 are members of the minority party. At least three of the appointees  
11 shall be members of the senate ways and means committee;

12 (b) Four members of the house of representatives appointed by the  
13 speaker, two of whom are members of the majority party and two of whom  
14 are members of the minority party. At least three of the appointees  
15 shall be members of the house of representatives appropriations  
16 committee;

17 (c) Four active members or representatives from organizations of  
18 active members of the state retirement systems appointed by the

1 governor for staggered three-year terms, with no more than two  
2 appointees representing any one employee retirement system;

3 (d) Two retired members or representatives of retired members'  
4 organizations of the state retirement systems appointed by the governor  
5 for staggered three-year terms, with no two members from the same  
6 system;

7 (e) Four employer representatives of members of the state  
8 retirement systems appointed by the governor for staggered three-year  
9 terms; and

10 (f) The directors of the department of retirement systems and  
11 office of financial management.

12 (2)(a) The term of office of each member of the house of  
13 representatives or senate serving on the committee runs from the close  
14 of the session in which he or she is appointed until the close of the  
15 next regular session held in an odd-numbered year. If a successor is  
16 not appointed during a session, the member's term continues until the  
17 member is reappointed or a successor is appointed. The term of office  
18 for a committee member who is a member of the house of representatives  
19 or the senate who does not continue as a member of the senate or house  
20 of representatives ceases upon the convening of the next session of the  
21 legislature during the odd-numbered year following the member's  
22 appointment, or upon the member's resignation, whichever is earlier.  
23 All vacancies of positions held by members of the legislature must be  
24 filled from the same political party and from the same house as the  
25 member whose seat was vacated.

26 (b) Following the terms of members and representatives appointed  
27 under subsection (1)(d) of this section, the retiree positions shall be  
28 rotated to ensure that each system has an opportunity to have a retiree  
29 representative on the committee.

30 (3) The committee shall elect a chairperson and a vice-chairperson.  
31 The chairperson shall be a member of the senate in even-numbered years  
32 and a member of the house of representatives in odd-numbered years and  
33 the vice-chairperson shall be a member of the house of representatives  
34 in even-numbered years and a member of the senate in odd-numbered  
35 years.

36 (4) The committee shall establish an executive committee of  
37 (~~five~~) six members, including the chairperson, the vice-chairperson,  
38 one member from subsection (1)(c) of this section, one member from

1 subsection (1)(d) of this section, one member from subsection (1)(e) of  
2 this section, and ~~((one member from subsection (1)(f) of this section,~~  
3 ~~with))~~ the director(~~(s)~~) of the department of retirement systems ~~((and~~  
4 ~~the office of financial management serving in alternate years))~~.

5 (5) Nonlegislative members of the select committee serve without  
6 compensation, but shall be reimbursed for travel expenses under RCW  
7 43.03.050 and 43.03.060.

8 (6) The office of state actuary under chapter 44.44 RCW shall  
9 provide staff and technical support to the committee.

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