

# Select Committee on Pension Policy

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

## Regular Committee Meeting

November 12, 2013  
10:00 a.m. – 12:45 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 10:00 a.m. 1. **Approval of Minutes**
- 10:05 a.m. 2. **Office of the State Treasurer Update on Impacts from GASB and Moody's**
- 10:30 a.m. 3. **Washington State Investment Board Update – Gary Bruebaker, WSIB, Chief Investment Officer**
- 11:00 a.m. 4. **Update on Pension Funding Council – Darren Painter, Policy and Research Services Manager**

#### Work Session

- 11:05 a.m. 5. **Educational Session: Plan Design – Aaron Gutierrez, Policy Analyst**
- 11:35 a.m. 6. **PSERS Membership: HR Practices for Managing Job Risk – Devon Nichols, Policy Analyst**

#### Public Hearing

- 12:15 p.m. 7. **PSERS Membership: EHB 1923 – Devon Nichols**
- 12:45 p.m. 8. **Adjourn**

**\*Senator Barbara Bailey,**  
Vice Chair

**\*John Boesenberg**  
*PERS/Higher Ed Employer*

**Representative Bruce Chandler**

**Senator Steve Conway**

**Randy Davis**  
*TRS Actives*

**\*Eugene Forrester**  
*TRS Retirees*

**\*Marcie Frost, Director**  
*Department of Retirement Systems*

**Senator Steve Hobbs**

**\*Robert Keller**  
*PERS Actives*

**Representative Matt Manweller**

**Corky Mattingly**  
*PERS Employers*

**Vacant**  
*PERS Employers*

**Glenn Olson**  
*PERS Employers*

**Representative Timm Ormsby,**  
Chair

**Senator Mark Schoesler**

**David Schumacher, Director**  
*Office of Financial Management*

**Representative Pat Sullivan**

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

**Robert Thurston**  
*WSPRS Retirees*

**David Westberg**  
*SERS Actives*

*\*These times are estimates and are subject to change depending on the needs of the Committee.*

*\*Executive Committee*

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(360) 786-6140  
Fax: (360) 586-8135  
TDD: 711  
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# Select Committee on Pension Policy

P.O. Box 40914  
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## Executive Committee Meeting

November 12, 2013  
1:15 p.m. – 2:15 p.m.\*  
Senate Conference Room A/B/C  
Olympia

### AGENDA

- |           |     |   |
|-----------|-----|---|
| 1:15 p.m. | (A) | Approval of Minutes                     |
| 1:20 p.m. | (B) | AAG Update                              |
| 1:30 p.m. | (C) | Review of Today's Full Committee Agenda |
| 1:40 p.m. | (D) | Constituent Correspondence              |
| 1:50 p.m. | (E) | December Meeting Agenda                 |
| 2:05 p.m. | (F) | Discussion/Other Business               |
| 2:15 p.m. | (G) | Adjourn                                 |

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