

Select Committee on Pension Policy

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

Regular Committee Meeting

July 15, 2014
10:00 a.m. – 12:00 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- 10:00 a.m. 1. **Approval Of Minutes**
- 10:05 a.m. 2. **Update On Preliminary Audit Results –
Darren Painter, Policy and Research Services
Manager**

Educational Briefings

- 10:20 a.m. 3. **History Of Post-Retirement Employment –
Devon Nichols, Policy Analyst**
- 10:40 a.m. 4. **Plan 1 UAAL – Aaron Gutierrez, Senior Policy
Analyst**

Public Hearing/Possible Executive Session

- 11:00 a.m. 5. **Contribution Rate Recommendation To PFC
– Devon Nichols**
- 12:00 p.m. 6. **Adjourn**

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

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***Senator Barbara Bailey,
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

**Corky Holloway
PERS Employers**

**Robert Keller
PERS Actives**

**Representative Matt
Manweller**

**Vacant
Employers**

**Glenn Olson
PERS Employers**

***Representative Timm
Ormsby, Vice 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**

***Executive Committee**

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leg.wa.gov/SCPP.htm

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Executive Committee Meeting

July 15, 2014
12:30 p.m. – 1:30 p.m.*
Senate Conference Rooms A/B/C
Olympia

AGENDA

- 12:30 p.m. (A) Approval of Minutes
- 12:35 p.m. (B) AAG Update
- 12:45 p.m. (C) Follow-Up From Today's Full Committee Agenda
- 1:00 p.m. (D) September Meeting Agenda
- 1:15 p.m. (E) Constituent Correspondence
- 1:20 p.m. (F) Discussion/Other Business
- 1:30 p.m. (G) Adjourn

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