

Select Committee on Pension Policy

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

Regular Committee Meeting

December 15, 2009
10:00 a.m. – 2:10 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- 10:00 a.m. (1) Approval of Minutes
- 10:05 a.m. (2) Proposed Rule on Teleconferencing – Aaron Gutierrez, Temporary Policy Analyst
- 10:20 a.m. (3) Update on Risk Assessment – Darren Painter, Senior Policy Analyst
- 10:50 a.m. (4) Update on HECB Proposal – Darren Painter

Work Session

- 11:00 a.m. (5) Constitutional Amendment on Pension Funding – Aaron Gutierrez
- 11:30 a.m. (6) School Contract Year – Darren Painter
- 12:00 p.m. (7) Dual-Member ESA's – Darren Painter
- 12:30 p.m. (8) Disability Study – Darren Painter
- 12:45 p.m. (9) Lunch Break

Public Hearing With Possible Executive Session

- 1:15 p.m. (10) \$150,000 Death Benefit – Darren Painter
- 1:30 p.m. (11) LEOFF 1 Survivor Benefits – Aaron Gutierrez
- 1:45 p.m. (12) Change Plan 2/3 Default – Aaron Gutierrez
- 2:10 p.m. (13) Adjourn

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

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Representative Barbara Bailey

*Don Carlson
TRs Retirees

*Representative Steve Conway,
Chair

Representative Larry Crouse

Chuck Cuzzetto
TRs and SERS Employers

Randy Davis
TRs Actives

*Steve Hill, Director
Department of Retirement Systems

Senator Steve Hobbs

Senator Janéa Holmquist

*Robert Keller
PERS Actives

*Corky Mattingly
PERS Employers

Senator Joe McDermott

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Glenn Olson
PERS Employers

*Senator Mark Schoesler,
Vice Chair

Representative Larry Seaquist

J. Pat Thompson
PERS Actives

Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

*Executive Committee

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<http://www1.leg.wa.gov/SCPP.htm>

Select Committee on Pension Policy

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Regular Executive Committee Meeting

December 15, 2009
9:30 a.m. – 9:50 a.m.*
Senate Conference Rooms A/B/C
Olympia

AGENDA

- | | | |
|-----------|-----|---------------------|
| 9:30 a.m. | (A) | Approval of Minutes |
| 9:35 a.m. | (B) | Disability Study |
| 9:50 a.m. | (D) | Adjourn |

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