

2009 SCPP Meetings

The 2009 meeting dates were approved by the Select Committee at their December 2008 meeting. Subgroups are formed on an as-needed basis. Potential meeting dates are reserved in the event that subgroups are formed. Click here to access the subgroup page.

Recorded meeting audio is often available at www.twv.org. Additionally, you may request a CD-ROM copy of the audio. Please contact the Office of the State Actuary for more information.

Agendas are linked to the corresponding committee meeting, click the meeting title to access the agenda. **Meeting materials** are now posted on a meeting page, click the "Meeting Materials" link to access that month's meeting page. **Meeting minutes** are posted after approval at the following month's meeting.

For past years' meetings, click on the title: **2008 Meeting Schedule; 2007 Meeting Schedule; 2006 Meeting Schedule.**

Date	Time & Location	Minutes
May 19		
Full Committee	Cancelled	
Exec. Committee	Cancelled	
June 16		
Full Committee	Senate Hearing Room 4	
Exec. Committee	Senate Conf. Rm. A/B/C	
July 14		
Full Committee	Senate Hearing Room 4	
Exec. Committee	Senate Conf. Rm. A/B/C	
September 15		
Full Committee	Senate Hearing Room 4	
Exec. Committee	Senate Conf. Rm. A/B/C	
October 20		
Full Committee	Senate Hearing Room 4	
Exec. Committee	Senate Conf. Rm. A/B/C	
November 17		
Full Committee	Senate Hearing Room 4	
Exec. Committee	Senate Conf. Rm. A/B/C	
December 15		
Full Committee	Senate Hearing Room 4	
Exec. Committee	Senate Conf. Rm. A/B/C	

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
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Robert Thurston
WSPRS Retirees

David Westberg
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*Executive Committee

(360) 786-6140
Fax: (360) 586-8135
TDD: 1-800-635-9993
<http://www1.leg.wa.gov/SCPP.htm>

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
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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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Regular Executive Committee Meeting

October 20, 2009
9:00 a.m. – 9:30 a.m.
1:30 p.m. – 3:30 p.m.*
Senate Hearing Room A/B/C
Olympia

AGENDA

9:00 a.m. – 9:30 a.m.

9:00 a.m. (A) SCPP Recommendations on Economic Assumptions

1:30 p.m. – 3:30 p.m.

1:30 p.m. (B) Approval of Minutes
1:35 p.m. (C) AAG Report
1:50 p.m. (D) Review of Today's Meeting
2:30 p.m. (E) Constituent Correspondence
3:00 p.m. (F) November Meeting Agenda
3:30 p.m. (G) Adjourn

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Regular Committee Meeting

October 20, 2009
10:00 a.m. – 1:00 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- | | | |
|------------|-----|--|
| 10:00 a.m. | (1) | Approval of Minutes |
| 10:05 a.m. | (2) | 2010 SCPP Meeting Dates (Proposed) - Kelly Burkhart, Administrative Services Manager |
| 10:20 a.m. | (3) | Work Session, LEOFF 1 Survivor Benefits - Aaron Gutierrez, Temporary Policy Analyst |
| 10:50 a.m. | (4) | SCPP Recommendations on Economic Assumptions - Darren Painter, Policy Analyst |
| 11:20 a.m. | (5) | Work Session, Managing Future Health of Retirement Systems - Matt Smith, State Actuary |

Public Hearing With Possible Executive Session

- | | | |
|------------|-----|--|
| 12:50 p.m. | (6) | Past Part-Time Service Credit - Dave Nelsen, Senior Policy Analyst |
| 1:00 p.m. | (7) | Adjourn |

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