

Select Committee on Pension Policy

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Regular Committee Meeting

June 21, 2016
10:00 a.m. – 1:00 p.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. DRS CEM Benchmarking Update** – Mark Feldhausen, Budget and Benchmarking Director, Department of Retirement Systems, and Mike Heale, Principal, CEM Benchmarking
- 10:35 a.m. **3. Preliminary Valuation Results** – Matt Smith, State Actuary, and Lisa Won, Deputy State Actuary
- Work Session**
- 11:10 a.m. **4a. WSPRS Study: Background and Staff Work Plan** – Lauren Rafanelli, Associate Policy Analyst
- 4b. WSPRS Study: Other Agency Activity**
- Jay Balasbas, Senior Budget Assistant on Transportation, Office of Financial Management
 - Captain Monica Alexander, Office of Government and Media Relations, Washington State Patrol
- 12:10 p.m. **5. Merger Study: Staff Work Plan** – Aaron Gutierrez, Senior Policy Analyst
- 12:30 p.m. **6. HERP Supplemental Valuation** – Luke Masselink, Actuary

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

Patricia Bosmans
PERS Employers

***Representative Bruce Chandler, Vice Chair**

***Senator Steve Conway, Chair**

Annette Creekpaum
PERS Employers

***Randy Davis**
TRS Actives

***Beverly Freeman**
PERS Employers

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

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Robert Keller
PERS Actives

Representative Matt Manweller

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Representative Derek Stanford

J. Pat Thompson
PERS Actives

Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

**Executive Committee*

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