

Select Committee on Pension Policy

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

Regular Committee Meeting

June 16, 2009
9:00 a.m. – 12:00 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

Senate Hearing Room 1

9:00 a.m.

Pensions 103 – Governance

Darren Painter, Policy Analyst
Laura Harper, Policy and Research Services
Manager

Senate Hearing Room 4

10:00 a.m.

(1) **Approval of Minutes**

10:05 a.m.

(2) **Introduction of New Members**

10:15 a.m.

(3) **Election of Officers**

10:30 a.m.

(4) **2009 Pension Funding Check-Up**

Matt Smith, State Actuary
Laura Harper

11:15 a.m.

(5) **Highlights from 2009 Legislative Session – Dave
Nelsen, Senior Policy Analyst**

12:00 p.m.

(6) **Adjourn**

Representative Barbara Bailey

*Don Carlson
TRS Retirees

Lois Clement
PERS Retirees

*Representative Steve Conway,
Vice Chair

Representative Larry Crouse

Charles E. Cuzzetto
TRS and SERS Employers

Randy Davis
TRS Actives

*Steve Hill, Director
Department of Retirement Systems

Senator Steve Hobbs

Senator Janea Holmquist

Robert Keller
PERS Actives

*Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Ed Murray

Glenn Olson
PERS Employers

*Senator Mark Schoesler,
Chair

Representative Larry Seaquist

J. Pat Thompson
PERS Actives

*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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(360) 786-6140
Fax: (360) 586-8135
TDD: 1-800-635-9993

Select Committee on Pension Policy

P.O. Box 40914
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Regular Executive Committee Meeting

June 16, 2009
12:30 p.m. – 2:00 p.m.*
Senate Conference Rooms A/B/C
Olympia

AGENDA

- | | | |
|------------|-----|----------------------------|
| 12:30 p.m. | (A) | Approval of Minutes |
| 12:35 p.m. | (B) | Assistant Attorney General |
| 12:45 p.m. | (C) | Constituent Correspondence |
| 1:15 p.m. | (D) | OSA Update |
| 1:45 p.m. | (E) | July Meeting Agenda |
| 2:00 p.m. | (F) | Adjourn |

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