

# Select Committee on Pension Policy

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

## Regular Committee Meeting

July 15, 2008  
9:45 a.m. –12:00 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 9:45 a.m. (1) **Approval of Minutes**
- 9:50 a.m. (2) **Election of Retiree Representative to Executive Committee**
- 10:00 a.m. (3) **LEOFF 2 Board Coordination** – Steve Nelsen, Executive Director, LEOFF 2 Retirement Board
- 10:15 a.m. (4) **June 20, 2008, Revenue Forecast**– Matt Smith, State Actuary
- 10:45 a.m. (5) **Pension Funding Council (PFC) Audit Report** – Matt Smith, State Actuary
- 11:00 a.m. (6) **Final SCPP Recommendation to PFC** – Laura Harper, Policy and Research Services Manager

### PUBLIC HEARING/POSSIBLE EXECUTIVE SESSION

- 11:30 a.m. (7) **Military Death Benefits** – Dave Nelsen, Senior Policy Analyst
- 12:00 p.m. (8) **Adjourn**

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

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**\*Elaine M. Banks**  
*TRS Retirees*

**Representative Barbara Bailey**

**Lois Clement**  
*PERS Retirees*

**\*Representative Steve Conway,**  
**Vice Chair**

**Representative Larry Crouse**

**Charles E. Cuzzetto**  
*TRS and SERS Employers*

**Randy Davis**  
*TRS Actives*

**Representative Bill Fromhold**

**Senator Steve Hobbs**

**Senator Janea Holmquist**

**Robert Keller**  
*PERS Actives*

**\*Sandra J. Matheson,** Director  
*Department of Retirement Systems*

**\*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**

**J. Pat Thompson**  
*PERS Actives*

**\*David Westberg**  
*SERS Actives*

**\*Executive Committee**

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TDD: 1-800-635-9993

# Select Committee on Pension Policy

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## Regular Executive Committee Meeting

July 15, 2008  
9:00 a.m. – 9:30 a.m.  
12:30 p.m. – 1:45 p.m.\*  
Senate Conference Rooms A/B/C  
Olympia

### AGENDA

#### 9:00 a.m. – 9:30 a.m.

9:00 a.m. (A) SPCP Recommendation to PFC

9:30 a.m. (B) Adjourn

#### 12:30 p.m. – 1:45 p.m.

12:30 p.m. (C) Approval of Minutes

12:35 p.m. (D) Correspondence

1:00 p.m. (E) Direction on Today's Agenda

1:15 p.m. (F) Draft September Meeting Agenda

1:30 p.m. (G) Options for Legal Services

1:45 p.m. (H) Adjourn

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