

Select Committee on Pension Policy

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

Regular Committee Meeting

July 19, 2011
10:00 a.m. – 12:00 p.m.*
Senate Hearing Room 4
Olympia

Agenda

- | | | |
|----------------------|----|--|
| 10:00 a.m. | 1. | Approval of Minutes |
| 10:05 a.m. | 2. | Introduction of New Members |
| 10:10 a.m. | 3. | Election of Officers – Darren Painter,
Senior Policy Analyst |
| 10:25 a.m. | 4. | 2011 Legislative Session Highlights –
Aaron Gutierrez, Policy Analyst |
| 10:55 a.m. | 5. | AAG Litigation Report – Mary Ellen Combo,
Senior Assistant Attorney General |
| 11:10 a.m. | 6. | DRS CEM Benchmarking Update – Mark
Feldhausen, DRS and Jan Hartford, CEM |
| Work Sessions | | |
| 11:30 a.m. | 7. | Educational Briefing: Indirect Costs of Plan
Changes – Darren Painter |
| 11:50 p.m. | 8. | 2011 SCPP / OSA Statutory Work Update –
Aaron Gutierrez |
| 12:00 p.m. | 9. | Adjourn |

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

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Representative Barbara Bailey

Marty Brown, Director
Office of Financial Management

Don Carlson
TRS Retirees

Senator Steve Conway

Representative Larry Crouse

Vacant
Employer

*Randy Davis
TRS Actives

*Steve Hill, Director
Department of Retirement Systems

Senator Steve Hobbs

Senator Janéa Holmquist
Newby

Robert Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

*Glenn Olson
PERS Employers

Representative Timm Ormsby

*Senator Mark Schoesler,
Chair

Representative Pat Sullivan

J. Pat Thompson
PERS Actives

*Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

*Executive Committee

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TDD: 1-800-635-9993
<http://www1.leg.wa.gov/SCPP.htm>

Select Committee on Pension Policy

P.O. Box 40914
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Regular Executive Committee Meeting

July 19, 2011
12:00 p.m. – 1:00 p.m.*
Senate Conference Rooms A/B/C
Olympia

AGENDA

- | | | |
|------------|-----|----------------------------|
| 12:00 p.m. | (A) | Approval of Minutes |
| 12:05 p.m. | (B) | SCPP Legal Representation |
| 12:15 p.m. | (C) | Constituent Correspondence |
| 12:30 p.m. | (D) | September Meeting Agenda |
| 1:00 p.m. | (E) | Adjourn |

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