

Select Committee on Pension Policy

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

Regular Committee Meeting

September 21, 2010
9:30 a.m. – 12:30 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- | | | |
|------------|----|---|
| 9:30 a.m. | 1. | Approval of Minutes |
| 9:35 a.m. | 2. | OSA 2011-13 Budget – Matt Smith, State Actuary |
| 9:50 a.m. | 3. | WSIPP Update on Disability Study – Jim Mayfield, Senior Research Associate, Washington State Institute for Public Policy |
| 10:20 a.m. | 4. | Furloughs – Aaron Gutierrez, Policy Analyst |
| 10:50 a.m. | 5. | Retire-Rehire – Aaron Gutierrez |
| 11:20 a.m. | 6. | OSA Findings and Recommendation, 2010 Risk Assessment – Troy Dempsey, Actuary, and Laura Harper, Policy and Research Services Manager |
| 11:55 a.m. | 7. | SCPP Strategies for Risk Management – Matt Smith |
| 12:30 p.m. | 8. | Adjourn |

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

O:\SCPP\2010\9-21-10_Full\0.9-21-10_Full_Agenda.docx

Representative Barbara Bailey

Marty Brown, Director
Office of Financial Management

Don Carlson
TRS Retirees

*Representative Steve Conway,
Vice 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 Janea Holmquist

Robert Keller
PERS Actives

Corky Mattingly
PERS Employers

Senator Joe McDermott

Doug Miller
PERS Employers

*Glenn Olson
PERS Employers

*Senator Mark Schoesler,
Chair

Representative Larry Seaquist

J. Pat Thompson
PERS Actives

*Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

*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
actuary.state@leg.wa.gov

Regular Executive Committee Meeting

September 21, 2010
1:00 p.m. – 2:00 p.m.*
Senate Conference Rooms A/B/C
Olympia

AGENDA

- 1:00 p.m. (A) Approval of Minutes
- 1:05 p.m. (B) AAG Report
- 1:15 p.m. (C) Constituent Correspondence
- 1:30 p.m. (D) Update – SCPP Goals
- 1:45 p.m. (E) October Meeting Agenda
- 2:00 p.m. (F) Adjourn

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

O:\SCPP\2010\9-21-10_Exec\0.9-21-10_Exec_Agenda.docx

Representative Barbara Bailey

Marty Brown, Director
Office of Financial Management

Don Carlson
TRS Retirees

*Representative Steve Conway,
Vice 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 Janea Holmquist

Robert Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Senator Ed Murray

*Glenn Olson
PERS Employers

*Senator Mark Schoesler,
Chair

Representative Larry Seaquist

J. Pat Thompson
PERS Actives

*Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

*Executive Committee

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