

# Select Committee on Pension Policy

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

## Regular Committee Meeting

September 15, 2009  
10:00 a.m. – 12:30 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 10:00 a.m. (1) **Approval of Minutes**
- 10:05 a.m. (2) **Update on Investments - Theresa Whitmarsh, Acting Executive Director, Washington State Investment Board**
- 10:35 a.m. (3) **Update on 2009 Disability Study - Jim Mayfield, Senior Research Associate, Washington State Institute for Public Policy**
- 11:00 a.m. (4) **Work Session, New Plan 1 Funding Method - Matt Smith, State Actuary and Troy Dempsey, Associate Pension Actuary**
- 11:30 p.m. (5) **OSA Recommendations on Economic Assumptions - Matt Smith and Chris Jasperson, Associate Pension Actuary**
- 12:00 p.m. (6) **Briefing on Furloughs and SB 6157 (2009) - Aaron Gutierrez, Temporary Policy Analyst**
- 12:30 p.m. (7) **Adjourn**

Representative Barbara Bailey

\*Don Carlson  
*TRS Retirees*

Lois Clement  
*PERS Retirees*

\*Representative Steve Conway,  
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,  
Vice 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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# Select Committee on Pension Policy

P.O. Box 40914  
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## Regular Executive Committee Meeting

September 15, 2009  
1:00 p.m. – 3:00 p.m.\*  
Senate Hearing Room A/B/C  
Olympia

### AGENDA

- |           |     |  |
|-----------|-----|--|
| 1:00 p.m. | (A) | <b>Approval of Minutes</b>   |
| 1:05 p.m. | (B) | <b>AAG Report</b>  |
| 1:20 p.m. | (C) | <b>Follow-up from Last Executive Committee Meeting</b><br>a) Strategic Planning<br>b) WSP Governance |
| 2:00 p.m. | (D) | <b>Constituent Correspondence/Stakeholder Requests</b>   |
| 2:40 p.m. | (E) | <b>October Meeting Agenda</b>  |
| 3:00 p.m. | (F) | <b>Adjourn</b>   |

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