

Select Committee on Pension Policy

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

Regular Committee Meeting

September 16, 2008
9:00 a.m. –12:00 p.m.*
Senate Hearing Rooms 3 /4
Olympia

AGENDA

Senate Hearing Room 3

9:00 – 9:50 a.m. **Pensions 102 – Educational Briefing (Optional)**
Dave Nelsen, Senior Policy Analyst, and Darren Painter,
Policy Analyst

Senate Hearing Room 4

10:00 a.m. (1) **Approval of Minutes**

10:05 a.m. (2) **Election of Retiree Representative to Executive Committee**

10:10 a.m. (3) **Proposed 2009-11 OSA Budget – Matt Smith, State Actuary**

Work Session

10:25 a.m. (4) **Fish and Wildlife Service Credit Transfer – Dave Nelsen**

10:50 a.m. (5) **Interruptive Military Service Credit – Laura Harper, Policy and Research Services Manager**

11:20 a.m. (6) **Plan 1 COLA Proposals – Darren Painter**

Public Hearing with Possible Executive Session

11:50 a.m. (7) **SCPP Recommended Legislation to Lower General Salary Increase Assumption - Laura Harper**

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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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

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

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P.O. Box 40914
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Regular Executive Committee Meeting

September 16, 2008
12:30 p.m. – 1:30 p.m.*
Senate Conference Rooms A/B/C
Olympia

AGENDA

12:30 p.m. – 1:30 p.m.

- 12:30 p.m. (A) Approval of Minutes
- 12:35 p.m. (B) Introduction, Assistant Attorney General
- 12:40 p.m. (C) Correspondence
- 12:55 p.m. (D) Direction on Today's Agenda
- 1:10 p.m. (E) Draft October Meeting Agenda
- 1:25 p.m. (F) State Actuary's Evaluation
- 1:30 p.m. (G) Adjourn

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