

Select Committee on Pension Policy

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

Regular Committee Meeting

October 21, 2008
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) State Investment Board Update – Joe Dear,
Executive Director, WSIB
- 10:20 a.m. (3) September, 2008 Economic and Revenue
Forecast – Arun Raha, Executive Director, ERFC

Work Session

- 10:35 a.m. (4) Disability Benefits – Dave Nelsen, Senior Policy
Analyst
- 11:00 a.m. (5) SERS Past Part-Time Service Credit – Darren
Painter, Policy Analyst
- 11:15 a.m. (6) OSA Request Legislation – Laura Harper,
Policy and Research Services Manager
- 11:25 a.m. (7) \$150,000 Death Benefit – Darren Painter

Public Hearing with Possible Executive Session

- 11:40 a.m. (8) Fish & Wildlife Service Credit Transfer –
Dave Nelsen

Planning Session

- 11:50 a.m. (9) 2009 SCPP Meeting Dates – Kelly Burkhardt,
Administrative Services Manager

- Noon (10) Adjourn

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

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*

Select Committee on Pension Policy

P.O. Box 40914
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Regular Executive Committee Meeting

October 21, 2008
12:30 p.m. – 1:30 p.m.*
Senate Conference Rooms A/B/C
Olympia

AGENDA

- 12:30 p.m. (A) Approval of Minutes
- 12:35 p.m. (B) Assistant Attorney General
- 12:45 p.m. (C) Correspondence
- 1:00 p.m. (D) Review of Today's Meeting
- 1:10 p.m. (E) Draft November Meeting Agenda
- 1:25 p.m. (F) State Actuary's Evaluation
- 1:30 p.m. (G) Adjourn

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***Executive Committee**

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All meetings of the Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board will be held in the Boardroom of the Washington State Investment Board located at 2100 Evergreen Park Drive S.W. in Olympia, Washington from 9:30 a.m. – 3:00 p.m.

Wednesday, January 21, 2009

Wednesday, February 25, 2009

Wednesday, March 25, 2009

Tuesday, April 21, 2009

Wednesday, May 27, 2009

Tuesday, June 23, 2009

Wednesday, July 22, 2009

Wednesday, August 26, 2009

Wednesday, September 23, 2009

Wednesday, October 28, 2009

Wednesday, November 18, 2009

Wednesday, December 16, 2009