



# Select Committee on Pension Policy

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

## Regular Executive Committee Meeting

**October 18, 2011**  
1:00 p.m. – 2:00 p.m.\*  
Senate Conference Rooms A/B/C  
Olympia

### AGENDA

- |           |            |                                   |
|-----------|------------|-----------------------------------|
| 1:00 p.m. | <b>(A)</b> | <b>Approval of Minutes</b>        |
| 1:05 p.m. | <b>(B)</b> | <b>AAG Update</b>                 |
| 1:15 p.m. | <b>(C)</b> | <b>Constituent Correspondence</b> |
| 1:00 p.m. | <b>(D)</b> | <b>November Meeting Agenda</b>    |
| 1:30 p.m. | <b>(E)</b> | <b>Discussion/Other Business</b>  |
| 2:00 p.m. | <b>(F)</b> | <b>Adjourn</b>                    |

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

O:\SCPP\2011\10-18-11\_Exec\0.October\_Exec\_Agenda.docx

**\*Representative Barbara Bailey,  
Chair**

**Marty Brown, Director**  
*Office of Financial Management*

**Don Carlson**  
*TRS Retirees*

**\*Senator Steve Conway,  
Vice Chair**

**Vacant**  
*Employer*

**Randy Davis**  
*TRS Actives*

**\*Steve Hill, Director**  
*Department of Retirement Systems*

**Representative Bill Hinkle**

**Senator Steve Hobbs**

**Senator Janéa Holmquist  
Newbry**

**Robert Keller**  
*PERS Actives*

**Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

**\*Glenn Olson**  
*PERS Employers*

**Representative Timm Ormsby**

**Senator Mark Schoesler**

**Representative Pat Sullivan**

**\*J. Pat Thompson**  
*PERS Actives*

**\*Robert Thurston**  
*WSPRS Retirees*

**David Westberg**  
*SERS Actives*

**\*Executive Committee**

(360) 786-6140  
Fax: (360) 586-8135  
TDD: 711  
<http://www1.leg.wa.gov/SCPP.htm>