

# Select Committee on Pension Policy

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

## Regular Committee Meeting

November 17, 2009  
10:00 a.m. – 1:00 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 10:00 a.m. (1) Approval of Minutes
- 10:05 a.m. (2) Adopt 2010 SCPP Meeting Dates - Kelly  
Burkhart, Administrative Services Manager

#### Work Session With Possible Public Hearing

- 10:15 a.m. (3) WSIPP Report on Disability Benefits - Jim  
Mayfield, Senior Research Associate,  
Washington State Institute for Public Policy

#### Work Session

- 11:00 a.m. (4) Managing Future Health of Retirement  
Systems - Lisa Won, Associate Pension  
Actuary and Darren Painter, Policy Analyst
- 11:45 a.m. (5) Change Plan 2/3 Default - Dave Nelsen,  
Senior Policy Analyst

- 12:15 p.m. (6) Court Commissioners - Aaron Gutierrez,  
Temporary Policy Analyst

#### Public Hearing With Possible Executive Session

- 12:45 p.m. (7) HECB Proposal - Dave Nelsen
- 1:00 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,  
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  
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Victor Moore, Director  
Office of Financial Management

Glenn Olson  
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\*Senator Mark Schoesler,  
Vice Chair

Representative Larry Seaquist

J. Pat Thompson  
PERS Actives

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  
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## Regular Executive Committee Meeting

November 17, 2009  
1:30 p.m. – 3:30 p.m.\*  
Senate Conference Rooms A/B/C  
Olympia

### AGENDA

- |           |     |                            |
|-----------|-----|----------------------------|
| 1:30 p.m. | (A) | Approval of Minutes        |
| 1:35 p.m. | (B) | AAG Report                 |
| 1:50 p.m. | (C) | Review of Today's Meeting  |
| 2:30 p.m. | (D) | Constituent Correspondence |
| 3:00 p.m. | (E) | December Meeting Agenda    |
| 3:30 p.m. | (F) | Adjourn                    |

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