

Select Committee on Pension Policy

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

Regular Committee Meeting

November 20, 2012
10:30 a.m. – 12:30 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- 10:30 a.m. 1. **Approval of Minutes**
- 10:35 a.m. 2. **Adoption of 2013 Meeting Dates – Kelly Burkhart, Administrative Services Manager**

Public Hearing and Possible Executive Session

- 10:45 a.m. 3. **Excess Compensation (SCPP Bill Draft) – Darren Painter, Policy and Research Services Manager**
- 11:00 a.m. 4. **SCPP Study: School Employee ERFs – Aaron Gutierrez, Policy Analyst**
- 11:30 a.m. 5. **SCPP Study: High-Risk Job Classifications – Devon Nichols, Policy Analyst**

Work Session with Possible Public Hearing

- 12:00 p.m. 6. **Retire-Rehire Correction (DRS Bill Draft) – Aaron Gutierrez**
- 12:30 p.m. 7. **Adjourn**

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

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***Representative Barbara Bailey, Vice Chair**

***Senator Steve Conway, Chair**

**Vacant
Employer**

**Randy Davis
TRS Actives**

**Eugene Forrester
TRS Retirees**

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

Representative Bill Hinkle

Senator Steve Hobbs

**Senator Janéa Holmquist
Newbry**

**Robert Keller
PERS Actives**

**Stan Marshburn, Director
Office of Financial Management**

**Corky Mattingly
PERS Employers**

**Doug Miller
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***Glenn Olson
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Representative Timm Ormsby

Senator Mark Schoesler

Representative Pat Sullivan

***J. Pat Thompson
PERS Actives**

***Robert Thurston
WSPRS Retirees**

**David Westberg
SERS Actives**

***Executive Committee**

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leg.wa.gov/SCPP.htm

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Executive Committee Meeting

November 20, 2012
9:30 a.m. – 10:15 a.m.*
1:00 p.m. – 2:00 p.m.*
Conference Room A/B/C
Olympia

AGENDA

9:30 a.m. – 10:15 a.m.

Possible Recommendation to Full Committee

- 9:30 a.m. (A) SCPP Study: School Employee ERFs
- 9:50 a.m. (B) SCPP Study: High-Risk Job Classifications
- 12:30 p.m. – 2:00 p.m.
- 1:00 p.m. (C) Approval of Minutes
- 1:05 p.m. (D) AAG Update
- 1:15 p.m. (E) Review of Today's Agenda
- 1:30 p.m. (F) Constituent Correspondence
- 1:40 p.m. (G) December Meeting Agenda
- 1:50 p.m. (H) Discussion/Other Business
- 2:00 p.m. (I) Adjourn

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