

# Select Committee on Pension Policy

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

## Regular Committee Meeting

November 16, 2010  
9:00 a.m. – 12:00 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 9:00 a.m. 1. Approval of Minutes
- 9:05 a.m. 2. Washington State Investment Board Update  
— Theresa Whitmarsh, Executive Director
- 9:30 a.m. 3. Economic Revenue and Forecast Council  
Update — Dr. Arun Raha, Executive Director

#### Work Session with Public Hearing

- 9:55 a.m. 4. Options for Managing Pension Risks:  
Constitutional Amendment — Laura Harper,  
Policy and Research Services Manager
- 10:35 a.m. 5. Retire-Rehire: Legislative Proposal — Aaron  
Gutierrez, Policy Analyst
- 11:15 a.m. 6. WSIPP Study: Disability Options — Jim  
Mayfield, Senior Research Associate,  
Washington State Institute for Public Policy

#### Public Hearing with Possible Executive Session

- 11:35 a.m. 7. WSPRS Service Credit Buyback — Aaron  
Gutierrez
- 11:50 a.m. 8. TRS 1 Survivor Benefit Payment Option —  
Darren Painter, Senior Policy Analyst
- 12:00 p.m. 9. Adjourn

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

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Representative Barbara Bailey

Marty Brown, Director  
*Office of Financial Management*

Don Carlson  
*TRS Retirees*

\*Representative Steve Conway,  
Vice Chair

Representative Larry Crouse

Chuck 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  
*PERS Employers*

Senator Joe McDermott

Doug Miller  
*PERS Employers*

\*Glenn Olson  
*PERS Employers*

\*Senator Mark Schoesler,  
Chair

Representative Larry Seaquist

J. Pat Thompson  
*PERS Actives*

\*Robert Thurston  
*WSPRS Retirees*

David Westberg  
*SERS Actives*

\*Executive Committee

(360) 786-6140  
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# Select Committee on Pension Policy

P.O. Box 40914  
Olympia, WA 98504-0914  
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## Regular Executive Committee Meeting

November 16, 2010  
12:00 p.m. – 1:00 p.m.\*  
Senate Conference Rooms A/B/C  
Olympia

### AGENDA

- |            |     |                            |
|------------|-----|----------------------------|
| 12:00 p.m. | (A) | Approval of Minutes        |
| 12:05 p.m. | (B) | AAG Report                 |
| 12:15 p.m. | (C) | Constituent Correspondence |
| 12:30 p.m. | (D) | December Meeting Agenda    |
| 1:00 p.m.  | (E) | Adjourn                    |

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Corky Mattingly  
*PERS Employers*

Doug Miller  
*PERS Employers*

Senator Ed Murray

\*Glenn Olson  
*PERS Employers*

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## Regular Committee Meeting

December 14, 2010  
9:30 a.m. – 12:00 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

9:30 a.m.           1.    Approval of Minutes

#### Work Session With Possible Public Hearing

9:35 a.m.           2.    Constitutional Amendment for  
                          Managing Pension Risks – Laura Harper,  
                          Policy and Research Services Manager

10:05 a.m.         3.    Furloughs – Aaron Gutierrez, Policy  
                          Analyst

#### Public Hearing With Possible Executive Session

10:35 a.m.         4.    Retire-Rehire: Higher Education – Aaron  
                          Gutierrez

10:55 a.m.         5.    Plan 2/3 Default – Darren Painter, Senior  
                          Policy Analyst

11:15 a.m.         6.    Lump Sum Duty-Death Benefit – Darren  
                          Painter

11:35 p.m.         7.    WSIPP Disability Options – Darren Painter

12:00 p.m.         8.    Adjourn

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Representative Barbara Bailey

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Vacant  
*Employer*

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