

# Select Committee on Pension Policy

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## Regular Committee Meeting

December 15, 2015  
10:00 a.m. – 12:35 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 10:00 a.m.    **1.    Approval of Minutes**
- 10:05 a.m.    **2.    WSIB Update** – Theresa Whitmarsh, Director,  
Washington State Investment Board
- 10:35 a.m.    **3.    Update on Budget Environment** – David Pringle,  
Senior Counsel, Office of Program Research

#### Work Session

- 10:55 a.m.    **4.    LEOFF 1 and WSPRS Annuity Purchase** – Aaron  
Gutierrez, Senior Policy Analyst

#### Public Hearing with Possible Executive Session

- 11:15 a.m.    **5.    SHB 1718 – PSERS Expansion** – Lauren  
Rafanelli, Associate Policy Analyst
- 11:35 a.m.    **6.    SHB 1737 – Retired Teachers as Substitutes** –  
Aaron Gutierrez
- 11:55 a.m.    **7.    HB 1036 and ESB 5873 – Survivor Benefits** –  
Lauren Rafanelli

#### Possible Public Hearing with Executive Session

- 12:15 p.m.    **8.    Public Safety Bill Drafts** – To Be Announced
- 12:35 p.m.\*    **9.    Adjourn**

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

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Senator Barbara Bailey

**John Boesenberg**  
*PERS/Higher Ed Employer*

**Patricia Bosmans**  
*PERS Employers*

**\*Representative Bruce  
Chandler, Chair**

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

**Annette Creekpaum**  
*PERS Employers*

**Randy Davis**  
*TRS Actives*

**\*Beverly Freeman**  
*PERS Employers*

**\*Marcie Frost, Director**  
*Department of Retirement Systems*

**Bev Hermanson**  
*PERS Retirees*

Senator Steve Hobbs

**Robert Keller**  
*PERS Actives*

**Representative Matt  
Manweller**

Representative Timm Ormsby

Senator Mark Schoesler

**David Schumacher, Director**  
*Office of Financial Management*

Representative Pat Sullivan

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

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

**\*David Westberg**  
*SERS Actives*

*\*Executive Committee*

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