

Select Committee on Pension Policy

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Regular Committee Meeting

June 19, 2018
10:00 a.m. – 12:15 p.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of May Minutes**
- 10:05 a.m. **2. Preliminary Valuation Results – Matt Smith,
State Actuary, and Luke Masselink, Senior
Actuary**

Educational Briefing

- 10:40 a.m. **3. Annuity Pricing and Actuarial Impacts – Corban
Nemeth, Associate Policy and Data Analyst**

Work Session with Possible Public Testimony

- 11:00 a.m. **4. DRS Proposal: Annuity Purchase – Seth Miller,
Assistant Director, Retirement Services Division,
Department of Retirement Systems**
- 11:15 a.m. **5. DRS Proposal: Month of Death – Seth Miller**
- 11:30 a.m. **6. DRS Proposal: Spousal Consent – Seth Miller**

Public Hearing with Possible Executive Session

- 11:45 a.m. **7. Plan Membership Default (SHB 1560) –
Stephanie Roman, Associate Policy Analyst**
- 12:15 p.m. **8. 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 Employers

***Senator Steve Conway, Chair**

***Annette Creekpaum**
PERS Employers

Randy Davis
TRS Actives

Representative Joe Fitzgibbon

Beverly Freeman
PERS Employers

***Tracy Guerin, Director**
Department of Retirement Systems

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

***Representative Matt
Manweller, Vice Chair**

Boyd McCamish
PERS Actives

Byron Olson
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***J. Pat Thompson**
PERS Actives

Robert Thurston
WSPRS Retirees

Representative Mike Volz

David Westberg
SERS Actives

**Executive Committee*

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