

Select Committee on Pension Policy

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Regular Committee Meeting

July 17, 2018
10:00 a.m. – 12:15 p.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of June Minutes**
- 10:05 a.m. **2. Actuarial Standard of Practice on Risk –
Matt Smith, State Actuary**
- 10:30 a.m. **3. Update on Preliminary Valuation Results –
Luke Masselink, Senior Actuary**
- 10:50 a.m. **4. Rate Recommendation to the PFC – Stephanie
Roman, Associate Policy Analyst**

Work Sessions with Possible Public Testimony

- 11:10 a.m. **5. Annuity Purchase Options – Corban Nemeth,
Associate Policy and Data Analyst**
- 11:35 a.m. **6. Month of Death – Aaron Gutierrez, Senior
Policy Analyst**
- 12:00 p.m. **7. Spousal Consent – Stephanie Roman**
- 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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