

Select Committee on Pension Policy

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Regular Committee Meeting

November 19, 2019
10:00 a.m. – 12:15 p.m.*
House Hearing Room A
Olympia

Agenda

10:00 a.m. 1. **Approval of October Minutes**

Work Session

10:05 a.m. 2. **Death and Disability Benefits Comparison (PSERS/LEOFF2) – Kaitlyn Donahoe, Associate Policy Analyst**

10:25 a.m. 3. **Inactive Accounts – Kaitlyn Donahoe**

Public Hearing with Possible Committee Action

10:45 a.m. 4. **Investment Options for Target Date Funds (Plans 3 and DCP) – Aaron Gutierrez, Senior Policy Analyst, and Fred Gjerstad, Assistant Senior Investment Manager, Washington State Investment Board**

11:00 a.m. 5. **Plans 1 COLA (HB 1390/SB 5400) – Kaitlyn Donahoe**

11:25 a.m. 6. **Dolan-Type Unfunded Liabilities – Aaron Gutierrez**

11:45 a.m. 7. **WSPRS: Use of Leave in Final Average Salary – Aaron Gutierrez**

11:55 a.m. 8. **Roth Option for Deferred Compensation – Aaron Gutierrez**

12:05 p.m. 9. **Public Comment**

12:15 p.m. 10. **Adjourn**

***Vacant, Vice Chair**

John Boesenberg
PERS/Higher Ed Employers

Senator Steve Conway

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Representative Joe Fitzgibbon, Chair**

Beverly Freeman
PERS Employers

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

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Leanne Kunze
PERS Actives

Anthony Murrietta
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Mark Soper
WSPRS Retirees

Representative Drew Stokesbary

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

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

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