

Select Committee on Pension Policy

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Regular Committee Meeting

September 17, 2019
10:00 a.m. – 1:10 p.m.*
House Hearing Room A
Olympia

AGENDA

- 10:00 a.m. **1. Approval of July Minutes**
- 10:05 a.m. **2. Report on Financial Condition – Luke Masselink, Senior Actuary**
- 10:35 a.m. **3. State Actuary’s Recommendation on Long-Term Economic Assumptions – Matt Smith, State Actuary**
- 11:05 a.m. **4. Preview of Demographic Experience Study Results – Michael Harbour, Actuary**
- 11:35 a.m. **5. DRS CEM Benchmarking – Mark Feldhausen, Budget and Performance Management Director, Department of Retirement Systems, and Mike Heale, Principal, CEM Benchmarking**

Public Hearings with Possible Executive Action

- 12:05 p.m. **6. Month of Death (HB 1414/SB 5335) – Aaron Gutierrez, Senior Policy Analyst**
- 12:20 p.m. **7. LEOFF 1 Disability and Prior Act Pension Boards (HB 2051/SB 5920) – Corban Nemeth, Associate Policy and Data Analyst**
- 12:40 p.m. **8. Plans 1 UAAL Payment (SB 5999) – Corban Nemeth, Associate Policy and Data Analyst**
- 1:00 p.m. **9. Public Comment**
- 1:10 p.m. **10. Adjourn**

***Senator Barbara Bailey,**
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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