

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
state.actuary@leg.wa.gov

Regular Committee Meeting

September 15, 2020

10:00 a.m. – 12:30 p.m.*

Virtual Remote Meeting

Click this link to join, or copy and paste into your web browser:

<https://zoom.us/j/98454203885?pwd=RkVkcTQwSDdOeldqRWxZSitDV0VTdz09>

AGENDA

- 10:00 a.m. **1. Approval of July Minutes**
- 10:05 a.m. **2. DRS CEM Benchmarking – Mark Feldhausen, Budget and Performance Management Director, Department of Retirement Systems, and Mike Heale, Principal, CEM Benchmarking**
- 10:35 a.m. **3. Update on PFC Rate Adoption – Aaron Gutierrez, Senior Policy Analyst**
- 10:45 a.m. **4. Study of Administrative Practices Under Chapter 41.54 RCW – Aaron Gutierrez**
- 11:10 a.m. **5. Interruptive Military Service Credit Study – Melinda Aslakson, Policy Analyst**
- 11:30 a.m. **6. Inactive Accounts – Aaron Gutierrez**

Public Hearing with Possible Executive Action

- 11:50 a.m. **7. WSPRS Retirement/Index Definition – Melinda Aslakson**

Educational Briefing

- 12:00 p.m. **8. Reimbursement of LEOFF 1 Medical Benefits – Aaron Gutierrez**
- 12:20 p.m. **9. Public Comment**
- 12:30 p.m. **10. Adjourn**

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

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John Boesenberg
PERS/Higher Ed Employers

Senator John Braun

Senator Steve Conway

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Representative Joe Fitzgibbon, Vice Chair**

Vacant
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, Chair**

David Schumacher, Director
Office of Financial Management

Mark Soper
WSPRS Retirees

Representative Drew Stokesbary

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
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