

Select Committee on Pension Policy

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Regular Executive Committee Meeting

December 18, 2007

9:00 a.m. -10:00 a.m.

Senate Conference Rooms A/B/C
Olympia

AGENDA

9:00 a.m. - 10:00 a.m.

- 9:00 a.m. **(A) Approval of Minutes**
- 9:05 a.m. **(B) Constituent Correspondence/Updated Issues Inventory**
- 9:10 a.m. **(C) Today's Full Committee Agenda**
- 9:20 a.m. **(D) PERS 1 Window under SHB 1067**
- 9:30 a.m. **(E) Post-retirement Employment under EHB 2391**
- 9:40 a.m. **(F) 2008 Meeting Dates**
- 9:50 a.m. **(G) State Actuary Evaluation - Final**
- 10:00 a.m. **(H) Adjourn**

***Elaine M. Banks**
TRS Retirees

Representative Barbara Bailey

Lois Clement
PERS Retirees

***Representative Steve Conway,**
Chair

Representative Larry Crouse

Charles E. Cuzzetto
TRS and SERS Employers

***Randy Davis**
TRS Actives

Representative Bill Fromhold

Senator Janea Holmquist

Robert Keller
PERS Actives

***Sandra J. Matheson,** Director
Department of Retirement Systems

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Senator Ed Murray

***Glenn Olson**
PERS Employers

Senator Craig Pridemore

***Senator Mark Schoesler,**
Vice Chair

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

*** Executive Committee**

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