

Select Committee on Pension Policy

Regular Committee Meeting

December 18, 2007

10:00 a.m. - 1:00 p.m.

Senate Hearing Room 4
Olympia

AGENDA

- 10:00 a.m. (1) Approval of Minutes
- 10:05 a.m. (2) 2008 Meeting Dates
- 10:10 a.m. (3) LEOFF 1 Medical Study, Troy Dempsey, Actuarial Assistant
- 10:40 a.m. (4) Military Death Benefits, Dave Nelsen, Senior Policy Analyst
- 10:55 a.m. (5) Interruptive Military Service Credit, Laura Harper, Policy and Research Services Manager
- 11:10 a.m. (6) FRP (Pre-LEOFF) Survivor Benefits, Darren Painter, Policy Analyst
- 11:25 a.m. (7) Retiree Access to PEBB - Stakeholder Proposal
• Separated Plan 2 Members
- 11:40 a.m. (8) Post-retirement Employment under EHB 2391, Laura Harper
- 11:55 p.m. (9) PERS 1 Window under SHB 1067, Laura Harper

POSSIBLE EXECUTIVE SESSION

- 12:10 p.m. (10) Military Death Benefits, Dave Nelsen
- 12:15 p.m. (11) Interruptive Military Service Credit, Laura Harper
- 12:20 p.m. (12) FRP (Pre-LEOFF) Survivor Benefits, Darren Painter
- 12:25 p.m. (13) Retiree Access to PEBB - Stakeholder Proposal
• Separated Plan 2 Members
- 12:30 p.m. (14) Post-retirement Employment under EHB 2391, Laura Harper
- 12:35 p.m. (15) PERS 1 Window under SHB 1067, Laura Harper
- 12:40 p.m. (16) PERS to SERS Auto Transfer, Dave Nelsen
- 12:45 p.m. (17) Salary Bonuses in TRS, Dave Nelsen
- 12:50 p.m. (18) Fish and Wildlife Service Credit Transfer, Dave Nelsen
- 12:55 p.m. (19) HECB Proposal, Laura Harper
- 1:00 p.m. (20) 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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