

# Select Committee on Pension Policy

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## Regular Committee Meeting

May 13, 2008  
9:00 a.m. – 12:00 p.m.  
Senate Hearing Room 4  
Olympia

## AGENDA

### Senate Hearing Room 2

9:00 a.m.      **Pensions 101 – Educational Briefing (Optional)**  
                    Laura Harper, Policy and Research Services Manager  
                    Lisa Won, Senior Actuarial Assistant

### Senate Hearing Room 4

10:00 a.m.      (1)      **Call the Meeting to Order**

10:05 a.m.      (2)      **Approval of Minutes**

10:10 a.m.      (3)      **Report, SCPP Member Feedback to  
OSA Staff – Dave Nelsen, Senior Policy Analyst**

10:25 a.m.      (4)      **Experience Study Previews – Chris Jasperson,  
Actuarial Assistant**

- Retirement
- Mortality
- Merit Salary Scale

### **PUBLIC HEARING AND POSSIBLE EXECUTIVE SESSION**

11:25 a.m.      (5)      **Survivors of PERS 1 Inactives – Darren Painter,  
Policy Analyst**

11:35 a.m.      (6)      **PERS to SERS Auto-Transfer – Darren Painter**

11:45 a.m.      (7)      **HECB Proposal – Darren Painter**

12:00 p.m.      (8)      **Adjourn**

**\*Elaine M. Banks**  
*TRS Retirees*

**Representative Barbara Bailey**

**Lois Clement**  
*PERS Retirees*

**\*Representative Steve Conway,  
Vice Chair**

**Representative Larry Crouse**

**Charles E. Cuzzetto**  
*TRS and SERS Employers*

**Randy Davis**  
*TRS Actives*

**Representative Bill Fromhold**

**Senator Steve Hobbs**

**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 Mark Schoesler,  
Chair**

**J. Pat Thompson**  
*PERS Actives*

**\*David Westberg**  
*SERS Actives*

**\*Executive Committee**