

# Select Committee on Pension Policy

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

## Regular Committee Meeting

December 15, 2009  
10:00 a.m. – 2:10 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 10:00 a.m. (1) **Approval of Minutes**
- 10:05 a.m. (2) **Proposed Rule on Teleconferencing** — Aaron Gutierrez, Temporary Policy Analyst
- 10:20 a.m. (3) **Update on Risk Assessment** — Darren Painter, Senior Policy Analyst
- 10:50 a.m. (4) **Procedural Question on HECB Proposal**— Darren Painter

#### Briefing/Work Session

- 11:00 a.m. (5) **Constitutional Amendment on Pension Funding** — Aaron Gutierrez
- 11:30 a.m. (6) **School Administrator Contract Year** — Darren Painter
- 12:00 p.m. (7) **Dual-Member ESA's** — Darren Painter
- 12:30 p.m. (8) **Disability Study** — Darren Painter
- 12:45 p.m. (9) **Lunch Break**

#### Public Hearing With Possible Executive Session

- 1:15 p.m. (10) **\$150,000 Death Benefit** — Darren Painter
- 1:30 p.m. (11) **LEOFF 1 Survivor Benefits** — Aaron Gutierrez
- 1:45 p.m. (12) **Change Plans 2/3 Default** — Aaron Gutierrez
- 2:10 p.m. (13) **Adjourn**

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

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Representative Barbara Bailey

**\*Don Carlson**  
*TRS Retirees*

**\*Representative Steve Conway,**  
Chair

Representative Larry Crouse

**Chuck Cuzzetto**  
*TRS and SERS Employers*

**Randy Davis**  
*TRS Actives*

**\*Steve Hill,** Director  
*Department of Retirement Systems*

**Senator Steve Hobbs**

**Senator Janéa Holmquist**

**\*Robert Keller**  
*PERS Actives*

**\*Corky Mattingly**  
*PERS Employers*

**Senator Joe McDermott**

**Doug Miller**  
*PERS Employers*

**Victor Moore,** Director  
*Office of Financial Management*

**Glenn Olson**  
*PERS Employers*

**\*Senator Mark Schoesler,**  
Vice Chair

Representative Larry Seaquist

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

**Robert Thurston**  
*WSPRS Retirees*

**David Westberg**  
*SERS Actives*

**\*Executive Committee**

(360) 786-6140  
Fax: (360) 586-8135  
TDD: 1-800-635-9993  
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