

Select Committee on Pension Policy

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Regular Committee Meeting

September 20, 2011
10:00 a.m. – 12:00 p.m.*
Senate Hearing Room 4
Olympia

Agenda

1. **Approval of Minutes**
2. **Washington State Investment Board Update**
3. **Economic and Revenue Forecast Council Update**
4. **HCA Analysis of Disability Insurance Options**
5. **State Actuary's Recommendations on Long-Term Economic Assumptions**
6. **OSA Supplemental Budget**
7. **PSERS Plan Review**
8. **Adjourn**

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

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Representative Barbara Bailey

Marty Brown, Director
Office of Financial Management

Don Carlson
TRS Retirees

Senator Steve Conway

Representative Larry Crouse

Vacant
Employer

***Randy Davis**
TRS Actives

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

Senator Steve Hobbs

Senator Janéa Holmquist
Newbry

Robert Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

***Glenn Olson**
PERS Employers

Representative Timm Ormsby

***Senator Mark Schoesler**,
Chair

Representative Pat Sullivan

J. Pat Thompson
PERS Actives

***Robert Thurston**
WSPRS Retirees

David Westberg
SERS Actives

**Executive Committee*

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