

Select Committee on Pension Policy

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

Regular Committee Meeting

July 19, 2011
10:00 a.m. – 12:00 p.m.*
Senate Hearing Room 4
Olympia

Agenda

- | | | |
|----------------------|----|---|
| 10:00 a.m. | 1. | Approval of Minutes |
| 10:05 a.m. | 2. | Introduction of New Members |
| 10:10 a.m. | 3. | Election of Officers – Darren Painter,
Senior Policy Analyst |
| 10:25 a.m. | 4. | 2011 Legislative Session Highlights –
Aaron Gutierrez, Policy Analyst |
| 10:55 a.m. | 5. | AAG Litigation Report – Mary Ellen Combo,
Senior Assistant Attorney General |
| 11:10 a.m. | 6. | DRS CEM Benchmarking Update – Mark
Feldhausen, DRS and Jan Hartford, CEM |
| Work Sessions | | |
| 11:30 a.m. | 7. | Educational Briefing: Indirect Costs of Plan
Changes – Darren Painter |
| 11:50 p.m. | 8. | 2011 SCPP / OSA Statutory Work Update –
Aaron Gutierrez |
| 12:00 p.m. | 9. | 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**

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