Select Committee on Pension Policy

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

Regular Committee Meeting

November 15, 2011
10:00 a.m. – 12:00 p.m.*
Senate Hearing Room 4
Olympia

DRAFT AGENDA

10:00 a.m.

1. **Approval of Minutes**

2. **2012 SCPP Meeting Dates (Action)** – Kelly Rae Burkhart, Administrative Services Manager

Work Session

3. **OSA Study Update: LEOFF Merger** – Aaron Gutierrez, Policy Analyst

Work Session, Possible Public Hearing And Executive Session

4. **SCPP Study of HERPs** – Darren Painter, Senior Policy Analyst

12:00 p.m.

5. **Adjourn**

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

O:\SCPP\2011\11-15-11_Full\0.Draft_November_Full_Agenda.docx

DRAFT

***Representative Barbara Bailey, Chair**

Marty Brown, Director
Office of Financial Management

Don Carlson
TRS Retirees

***Senator Steve Conway, Vice Chair**

Vacant
Employer

Randy Davis
TRS Actives

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

Representative Hinkle

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

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: 711
http://www1.leg.wa.gov/SCPP.htm