# Select Committee on Pension Policy

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

# Regular Committee Meeting

October 18, 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.** | **2012 SCPP Meeting Dates (Proposed)** – Kelly Rae Burkhart, Administrative Services Manager |
| 10:15 a.m. | **3.** | **State of the State's Pensions** – Matthew M. Smith, State Actuary |

**Public Hearing With Possible Executive Session**

| | | |
|---|---|---|
| 10:55 a.m. | **4.** | **SCPP Recommendation to PFC on Long-Term Economic Assumptions** – Aaron Gutierrez, Policy Analyst |

**Work Session**

| | | |
|---|---|---|
| 11:30 a.m. | **5.** | **SCPP Study of HERPs** – Darren Painter, Senior Policy Analyst |
| 12:00 p.m. | **6.** | **Adjourn** |

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

O:\SCPP\2011\10-18-11_Full\0.October_Full_Agenda.docx

***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