

# 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

### AGENDA

- 10:00 a.m.      1.      **Approval of Minutes**
- 10:05 a.m.      2.      **2012 SCPP Meeting Dates (Action) –**  
Kelly Rae Burkhart, Administrative  
Services Manager

#### Work Session

- 10:20 a.m.      3.      **OSA Study Update: LEOFF Merger –**  
Aaron Gutierrez, Policy Analyst

#### Work Session, Possible Public Hearing And Executive Session

- 11:00 a.m.      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.November\_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>