

Select Committee on Pension Policy

P.O. Box 40914
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actuary.state@leg.wa.gov

Regular Committee Meeting

December 13, 2011
9:00 a.m. – 12:00 p.m.*
John L. O'Brien Building
House Hearing Room B**
Olympia

AGENDA

House Hearing Room B

9:00 a.m. **The State of the State's Pension Systems –
Educational Session (Optional for SCPP Members)**
– Matt Smith, State Actuary, and Lisa Won, Actuary

10:00 a.m. **1. Approval of Minutes**

Work Session

10:05 a.m. **2. Pension Spiking** – Darren Painter, Senior
Policy Analyst, and Dave Nelsen, DRS,
Legal and Legislative Services Manager

11:00 a.m. **3. OSA Preliminary Study Results: LEOFF
Merger** – Matt Smith, State Actuary

12:00 p.m. **4. Adjourn**

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

*** Please note that due to the 2011 Second Special Session the meeting room has been changed to House Hearing Room B in the John L. O'Brien Building.*

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***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*

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