

# Select Committee on Pension Policy

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

## Regular Committee Meeting

November 20, 2012  
10:30 a.m. – 12:30 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 10:30 a.m.      **1.      Approval of Minutes**
- 10:35 a.m.      **2.      Adoption of 2013 Meeting Dates – Kelly  
Burkhart, Administrative Services Manager**

#### Public Hearing and Possible Executive Session

- 10:45 a.m.      **3.      Excess Compensation (SCPP Bill Draft) –  
Darren Painter, Policy and Research Services  
Manager**
- 11:00 a.m.      **4.      SCPP Study: School Employee ERFs –  
Aaron Gutierrez, Policy Analyst**
- 11:30 a.m.      **5.      SCPP Study: High-Risk Job  
Classifications – Devon Nichols, Policy  
Analyst**

#### Work Session with Possible Public Hearing

- 12:00 p.m.      **6.      Retire-Rehire Correction (DRS Bill Draft) –  
Aaron Gutierrez**
- 12:30 p.m.      **7.      Adjourn**

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

O:\SCPP\2012\11-20-12\_Full\0.November\_Agenda.docx

**\*Representative Barbara  
Bailey, Vice Chair**

**\*Senator Steve Conway,  
Chair**

**Vacant  
Employer**

**Randy Davis  
TRS Actives**

**Eugene Forrester  
TRS Retirees**

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

**Representative Bill Hinkle**

**Senator Steve Hobbs**

**Senator Janéa Holmquist  
Newbry**

**Robert Keller  
PERS Actives**

**Stan Marshburn, Director  
Office of Financial Management**

**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  
[leg.wa.gov/SCPP.htm](http://leg.wa.gov/SCPP.htm)