

Select Committee on Pension Policy

P.O. Box 40914
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Regular Committee Meeting

December 18, 2012
10:00 a.m. – 12:00 p.m.*
Senate Hearing Room 4
Olympia

DRAFT AGENDA

Senate Hearing Room 4

- 10:00 a.m.
1. **Approval of Minutes**
 2. **WSIB Update**
 3. **WSIPP Pension Study Report**

Possible Public Hearing / Executive Session

4. **Excess Compensation (SCPP Bill Draft)**
 5. **Retire-Rehire Correction (DRS Bill Draft)**
- 12:00 p.m.
6. **Adjourn**

Senate Hearing Room 3

- 1:00 p.m.
- The State of the State's Pension Systems –
Educational Session (Optional for SCPP Members)**

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

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***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*

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