

Select Committee on Pension Policy

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Regular Committee Meeting

December 18, 2012
10:00 a.m. – 12:15 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

Senate Hearing Room 4

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. WSIB Update** – Theresa Whitmarsh, Executive Director
- 10:45 a.m. **3. WSIPP Pension Study Report** – Annie Pennucci, Associate Director, John Bauer, Senior Research Analyst, and Stephanie Lee, Senior Research Analyst

Public Hearing and Possible Executive Session

- 11:25 a.m. **4. Excess Compensation (SCPP Bill Draft)** – Darren Painter, Policy and Research Services Manager
- 11:35 a.m. **5. Retire-Rehire Correction (DRS Bill Draft)** – Aaron Gutierrez, Policy Analyst
- 11:45 a.m. **6. SCPP Study: High-Risk Job Classifications** – Devon Nichols, Policy Analyst
- 12:15 p.m. **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**

John Boesenberg
PERS/Higher Ed Employer

***Senator Steve Conway, Chair**

Randy Davis
TRS Actives

Eugene Forrester
TRS Retirees

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

Representative Vacancy

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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