

# Select Committee on Pension Policy

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## Executive Committee Meeting

July 24, 2012  
1:00 p.m. – 2:00 p.m.\*  
Senate Conference Room A/B/C  
Olympia

### AGENDA

- |           |            |                                   |
|-----------|------------|-----------------------------------|
| 1:00 p.m. | <b>(A)</b> | <b>Approval of Minutes</b>        |
| 1:05 p.m. | <b>(B)</b> | <b>AAG Update</b>                 |
| 1:15 p.m. | <b>(C)</b> | <b>Review of Today's Agenda</b>   |
| 1:30 p.m. | <b>(D)</b> | <b>Constituent Correspondence</b> |
| 1:40 p.m. | <b>(E)</b> | <b>September Meeting Agenda</b>   |
| 1:50 p.m. | <b>(F)</b> | <b>Discussion/Other Business</b>  |
| 2:00 p.m. | <b>(G)</b> | <b>Adjourn</b>                    |

*\*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**

**Marty Brown, Director**  
*Office of Financial Management*

**\*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*

**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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