

Select Committee on Pension Policy

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Regular Committee Meeting

July 24, 2012
10:00 a.m. – 12:30 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. Economic Revenue and Forecast Council
Update – Steve Lerch, Interim Executive
Director and Chief Economist**
- 10:30 a.m. **3. 2011 AVR Preliminary Audit Results – Dave
Nelsen, Legal and Legislative Services
Manager, Department of Retirement Systems**

Public Hearing and Executive Session

- 10:40 a.m. **4. Contribution Rate Recommendation to PFC –
Devon Nichols, Policy Analyst**

Work Session

- 11:00 a.m. **5. SCPP Study: School Employee ERFs –
Aaron Gutierrez, Policy Analyst**
- 11:45 a.m. **6. SCPP Study: High-Risk Job
Classifications – Devon Nichols**
- 12:30 p.m. **7. Adjourn**

**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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