

# Select Committee on Pension Policy

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## Regular Committee Meeting

June 18, 2013  
10:00 a.m. – 12:00 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- |            |           |   |
|------------|-----------|---|
| 10:00 a.m. | <b>1.</b> | <b>Approval of Minutes</b>  |
| 10:05 a.m. | <b>2.</b> | <b>Election of Officers – Aaron Gutierrez</b>   |
| 10:30 a.m. | <b>3.</b> | <b>2013 Legislative Session Highlights –<br/>Devon Nichols</b>  |
| 11:15 a.m. | <b>4.</b> | <b>OSA Update – Matt Smith</b> <ul style="list-style-type: none"><li>• Budget Requested vs. Budget as Approved</li><li>• Performance Report</li></ul> |
| 12:00 p.m. | <b>5.</b> | <b>2013 OSA/SCPP Statutory Work – Aaron<br/>Gutierrez</b><br><br>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**

**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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