

# Select Committee on Pension Policy

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## Regular Committee Meeting

July 23, 2013  
10:00 a.m. – 12:30 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- |            |   |
|------------|---|
| 10:00 a.m. | <b>1. Approval of Minutes</b>   |
| 10:05 a.m. | <b>2. Election of Officers</b> – Aaron Gutierrez, Policy Analyst  |
| 10:25 a.m. | <b>3. 2013 Legislative Session Highlights</b> – Devon Nichols, Policy Analyst   |
| 11:00 a.m. | <b>4. DRS Report on LEOFF 1 Investigation</b> – Dave Nelsen, DRS, Legal and Legislative Manager   |
| 11:25 a.m. | <b>5. LEOFF 2 Board Update</b> – Steve Nelsen, LEOFF 2 Board, Executive Director  |
| 11:40 a.m. | <b>6. DRS CEM Benchmarking Update</b> – Mark Feldhausen, DRS, Budget Director and Jan Hartford, CEM Benchmarking, Partner   |
| 12:10 p.m. | <b>7. OSA Update</b> – Matt Smith, State Actuary <ul style="list-style-type: none"><li>• Budget Requested vs. Budget as Approved</li><li>• Performance Report</li></ul> |
| 12:20 a.m. | <b>8. 2013 OSA/SCPP Statutory Work</b> – Aaron Gutierrez  |
| 12:30 p.m. | <b>9. Adjourn</b>   |

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

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**Senator Barbara Bailey**

**John Boesenberg**  
*PERS/Higher Ed Employer*

**Representative Bruce Chandler**

**\*Senator Steve Conway,**  
**Chair**

**Randy Davis**  
*TRS Actives*

**Eugene Forrester**  
*TRS Retirees*

**\*Marcie Frost,** Director  
*Department of Retirement Systems*

**Senator Steve Hobbs**

**Robert Keller**  
*PERS Actives*

**Representative Matt Manweller**

**Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

**\*Glenn Olson**  
*PERS Employers*

**Representative Timm Ormsby**

**Senator Mark Schoesler**

**David Schumacher,** Director  
*Office of Financial Management*

**Representative Pat Sullivan**

**\*J. Pat Thompson**  
*PERS Actives*

**\*Robert Thurston**  
*WSPRS Retirees*

**David Westberg**  
*SERS Actives*

*\*Executive Committee*

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