

# Select Committee on Pension Policy

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## Executive Committee Meeting

October 15, 2013  
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 Full Committee Agenda</b> |
| 1:25 p.m. | <b>(D)</b> | <b>Constituent Correspondence</b>              |
| 1:35 p.m. | <b>(E)</b> | <b>November 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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**\*Senator Barbara Bailey,**  
Vice Chair

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

**Representative Bruce Chandler**

**Senator Steve Conway,**

**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, Chair**

**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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