

Select Committee on Pension Policy

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Regular Committee Meeting

October 15, 2013
10:00 a.m. – 12:15 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. Preliminary 2014 Meeting Dates** – Kelly Burkhardt,
Administrative Services Manager
- 10:15 a.m. **3. LEOFF 2 Board Update** – Steve Nelsen, LEOFF 2
Board, Executive Director

Public Hearing with Possible Executive Session

- 10:25 a.m. **4. Recommendation to PFC on Long-Term
Economic Assumptions** – Darren Painter, Policy
and Research Services Manager

Work Session with Public Hearing and Possible Executive Session

- 10:55 a.m. **5. TRS Plan 3 Qualification (Member Rate
Flexibility)** – Aaron Gutierrez, Policy Analyst

Work Sessions

- 11:25 a.m. **6. PSERS Membership** – Devon Nichols, Policy
Analyst
- 11:50 a.m. **7. Educational Session: GASB and Moody's
Pension Reporting Changes** – Aaron Gutierrez
- 12:15 p.m. **8. Adjourn**

***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*

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