

Select Committee on Pension Policy

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Regular Committee Meeting

November 12, 2013
10:00 a.m. – 12:45 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. Office of the State Treasurer Update on Impacts from GASB and Moody's**
- 10:30 a.m. **3. Washington State Investment Board Update – Gary Bruebaker, WSIB, Chief Investment Officer**
- 11:00 a.m. **4. Update on Pension Funding Council – Darren Painter, Policy and Research Services Manager**

Work Session

- 11:05 a.m. **5. Educational Session: Plan Design – Aaron Gutierrez, Policy Analyst**
- 11:35 a.m. **6. PSERS Membership: HR Practices for Managing Job Risk – Devon Nichols, Policy Analyst**

Public Hearing

- 12:15 p.m. **7. PSERS Membership: EHB 1923 – Devon Nichols**
- 12:45 p.m. **8. Adjourn**

**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

Vacant
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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