

Select Committee on Pension Policy

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Regular Committee Meeting

July 15, 2014
10:00 a.m. – 12:00 p.m.*
Senate Hearing Room 4
Olympia

DRAFT AGENDA

- 10:00 a.m.
1. **Approval of Minutes**
 2. **PFC Audit Report**
 3. **Contribution Rate Recommendation to PFC**
 4. **History of Post-Retirement Employment**
- 12:00 p.m.
5. **Adjourn**

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

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***Senator Barbara Bailey,**
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

Corky Holloway
PERS Employers

Robert Keller
PERS Actives

Representative Matt
Manweller

Vacant
Employers

Glenn Olson
PERS Employers

***Representative Timm**
Ormsby, Vice 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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leg.wa.gov/SCPP.htm

2014 Draft Interim Work Plan*

*No SCPP Meeting Scheduled for August.

This document is prepared by staff to show how work could flow over the interim. It includes items required by statute, items that are customary based on past practice, and items identified by the Executive Committee for future study.

May

Election of Officers
2014 Legislative Session Highlights
Pension Litigation Update
Report on Member Satisfaction Survey
Interim Preview

June

LEOFF 2 Board Update
DRS CEM Benchmarking Update
Contribution Rate Setting Overview
Preliminary Valuation Results

July**

PFC Audit Report
Contribution Rate Recommendation to PFC
History of Post-Retirement Employment

September**

Report on PFC Rate Adoption
DRS Update
Approval of OSA 2015-17 Budget
Annuity Purchase
Educational Briefing

October**

Preliminary 2015 Meeting Dates
LEOFF 2 Board Update
Late Employer Reporting/Dolan
Issues Previously Heard
Educational Briefing

November**

Adoption of 2015 Meeting Dates
Issues Previously Heard
Educational Briefing

December**

WSIB Update
Interim Review and Session Prep
Overview of HERP Valuation
Issues Previously Heard

Pending Issues

**Agendas are adopted on a month-by-month basis and all items for future meetings are subject to change.

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