

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
actuary.state@leg.wa.gov

Executive Committee Meeting

July 15, 2014
12:30 p.m. – 1:30 p.m.*
Senate Conference Rooms A/B/C
Olympia

AGENDA

- | | | |
|------------|------------|---|
| 12:30 p.m. | (A) | Approval of Minutes |
| 12:35 p.m. | (B) | AAG Update |
| 12:45 p.m. | (C) | Follow-Up From Today's Full Committee Agenda |
| 1:00 p.m. | (D) | September Meeting Agenda |
| 1:15 p.m. | (E) | Constituent Correspondence |
| 1:20 p.m. | (F) | Discussion/Other Business |
| 1:30 p.m. | (G) | Adjourn |

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

O:\SCPP\2014\7-15-14_Exec\0.July_Exec_Agenda.docx

***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*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
leg.wa.gov/SCPP.htm