

Select Committee on Pension Policy

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Regular Committee Meeting

September 16, 2014
10:00 a.m. – 12:00 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- 10:00 a.m. **1. Approval Of Minutes**
- 10:05 a.m. **2. OSA 2015-17 Budget – Matt Smith, State Actuary**
- 10:25 a.m. **3. Department Of Retirement Systems Update –
Marcie Frost, Director, DRS**
- 10:50 a.m. **4. Update On PFC Rate Adoption – Devon Nichols,
Policy Analyst**
- 11:00 a.m. **5. Update On Supreme Court Decision: Gain
Sharing And Uniform COLA – Anne Hall and
Sarah Blocki, AGO**

Work Session

- 11:15 a.m. **6. Annuity Purchase – Devon Nichols**

Educational Briefing

- 11:40 a.m. **7. Alternative Plan Designs – Aaron Gutierrez,
Senior Policy Analyst**
- 12:00 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,
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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