

# Select Committee on Pension Policy

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## Regular Committee Meeting

December 16, 2014  
10:00 a.m. – 12:30 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 10:00 a.m.    **1.        Approval of Minutes**
- 10:05 a.m.    **2.        WSIB Update, Theresa Whitmarsh, Director,  
Washington State Investment Board**
- 10:30 a.m.    **3.        Update on HERP Valuation, Luke Masselink,  
Actuary, Darren Painter, Policy and Research  
Services Manager**

#### Possible Work Session

- 10:55 a.m.    **4.        PSERS Proposal, Darren Painter**

#### Work Session

- 11:20 a.m.    **5.        Early Retirement Factors (Retire-Rehire),  
Aaron Gutierrez, Senior Policy Analyst**
- 11:45 a.m.    **6.        Interim Review and Session Preparation,  
Aaron Gutierrez**

#### Public Hearing and Possible Executive Session

- 12:05 p.m.    **7.        Annuity Purchase, Darren Painter**
- 12:30 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*

**Patricia Bosmans**  
*PERS Employers*

**Representative Bruce Chandler**

**Senator Steve Conway**

**Annette Creeksaun**  
*PERS Employers*

**Randy Davis**  
*TRS Actives*

**Beverly Freeman**  
*PERS Employers*

**\*Marcie Frost, Director**  
*Department of Retirement Systems*

**Beverly Hermanson**  
*PERS Retirees*

**Senator Steve Hobbs**

**Robert Keller**  
*PERS Actives*

**Representative Matt  
Manweller**

**\*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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