

Select Committee on Pension Policy

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Executive Committee Meeting

July 21, 2015
1:00 p.m. – 2:00 p.m.*
Senate Conference Rooms A/B/C
Olympia

AGENDA

- 1:00 p.m. **(A) Approval Of Minutes**
- 1:05 p.m. **(B) AAG Update – Mark Lyon, Assistant Attorney General, AGO**
- 1:15 p.m. **(C) Discussion/Other Business**
- ❖ **State Actuary Evaluation – Aaron Gutierrez, Senior Policy Analyst**
 - ❖ **Constituent Correspondence – Lauren Rafanelli, Associate Policy Analyst**
 - ❖ **Interim Planning – Aaron Gutierrez**
- 1:50 p.m. **(D) September Meeting Agenda**
- 2:00 p.m. **(E) 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

Bev 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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