

## Regular Committee Meeting

July 21, 2015  
10:00 a.m. – 12:30 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- 10:00 a.m.    **1. Election Of Officers** – Aaron Gutierrez, Senior Policy Analyst
- 10:15 a.m.    **2. Break**
- 10:25 a.m.    **3. Approval Of Minutes**
- 10:30 a.m.    **4. Open Public Meetings Act Refresher** – Mark Lyon, Assistant Attorney General, Office of the Attorney General
- 11:00 a.m.    **5. OSA Update** – Matt Smith, State Actuary
- 11:30 a.m.    **6. Staff Introductions** – Aaron Gutierrez
- 11:40 a.m.    **7. 2015 Legislative Session Highlights** – Lauren Rafanelli, Associate Policy Analyst
- 12:00 p.m.    **8. DRS CEM Benchmarking Update** – Mark Feldhausen, Budget and Benchmarking Director, Department of Retirement Systems, and Jan Hartford, Principal, CEM Benchmarking
- 12:30 p.m.    **9. Adjourn**

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

**\*Senator Barbara Bailey,  
Chair**

**\*John Boesenberg**  
*PERS/Higher Ed Employer*

**Patricia Bosmans**  
*PERS Employers*

**Representative Bruce Chandler**

**Senator Steve Conway**

**Annette Creekpaum**  
*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*