

Select Committee on Pension Policy

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Regular Committee Meeting

July 19, 2016
10:00 a.m. – 12:30 p.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. OSA Update – Matt Smith, State Actuary**
- 10:35 a.m. **3. Update on Preliminary Audit Results –
 Aaron Gutierrez, Senior Policy Analyst**

Public Hearing with Possible Executive Session

- 10:50 a.m. **4. Rate Recommendation to the PFC – Lauren
 Rafanelli, Associate Policy Analyst**

Work Session with Possible Public Hearing

- 11:10 a.m. **5. Merger Study: Update – Aaron Gutierrez**
- 11:45 a.m. **6. WSPRS Study – Lauren Rafanelli**
- 12:30 p.m. **7. Adjourn**

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

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Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

Vacant
Employers

***Representative Bruce
Chandler, Vice Chair**

***Senator Steve Conway,
Chair**

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

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Representative Derek Stanford

J. Pat Thompson
PERS Actives

Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

**Executive Committee*

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