

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
actuary.state@leg.wa.gov

Regular Committee Meeting

June 17, 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. LEOFF 2 Board Update** – Steve Nelsen, Executive Director, LEOFF 2 Board
- 10:25 a.m. **3. DRS CEM Benchmarking Update** – Mark Feldhausen, Budget and Benchmarking Director, DRS and Jan Hartford, Principal, CEM Benchmarking
- 10:55 a.m. **4. Contribution Rate Setting Overview** – Devon Nichols, Policy Analyst
- 11:15 a.m. **5. Preliminary Valuation Results** – Matt Smith, State Actuary and Lisa Won, Senior Actuary
- 12:00 p.m. **6. Adjourn**

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

O:\SCPP\2014\6-17-14_Full\0.June_Full_Agenda.docx

***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*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
leg.wa.gov/SCPP.htm