

Select Committee on Pension Policy

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Regular Committee Meeting

October 21, 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. Preliminary 2015 Meeting Dates – Kelly
Burkhart, Administrative Services Manager**
- 10:15 a.m. **3. LEOFF 2 Board Update – Steve Nelsen,
Executive Director, LEOFF 2 Board**

Work Session

- 10:35 a.m. **4. Annuity Purchase – Devon Nichols, Policy
Analyst**
- 11:00 a.m. **5. Late Employer Reporting/Dolan – Aaron
Gutierrez, Senior Policy Analyst**

Educational Briefing

- 11:25 a.m. **6. Policy Implications Of Supreme Court
Decisions (Gain Sharing And UCOLA) –
Anne Hall and Sarah Blocki, AGO**
- 11:45 a.m. **7. Public Comment**
- 12:00 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

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*

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