

Select Committee on Pension Policy

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

Executive Committee Meeting

September 20, 2016
1:00 p.m. – 2:00 p.m.*
House Conference Rooms B15/18
Olympia

AGENDA

- 1:00 p.m. **A. Approval of Minutes**
- 1:05 p.m. **B. AAG Update – Anne Hall, Assistant Attorney General, Attorney General’s Office**
- 1:15 p.m. **C. Optional Discussion of Today’s Full Committee Items**
- 1:25 p.m. **D. Constituent Correspondence – Lauren Rafanelli, Associate Policy Analyst**
- 1:35 p.m. **E. October Meeting Agenda**
- 1:50 p.m. **F. Discussion/Other Business**
 1. State Actuary Performance Review
- 2:00 p.m. **G. Adjourn**

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

O:\SCPP\2016\09.20.Exec\0.Exec.Cmte.Agenda.docx

Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Representative Bruce Chandler, Vice Chair**

***Senator Steve Conway, Chair**

Annette Creekpaum
PERS Employers

***Randy Davis**
TRS Actives

***Beverly Freeman**
PERS Employers

***Tracy Guerin, Director**
Department of Retirement Systems

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Robert Keller
PERS Actives

Representative Matt Manweller

Byron Olson
PERS Employers

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*

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