

# Select Committee on Pension Policy

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## Regular Committee Meeting

October 17, 2017  
10:00 a.m. – 11:55 a.m.\*  
House Hearing Room B  
Olympia

### AGENDA

- 10:00 a.m.    **1.    Approval of September Minutes**
- 10:05 a.m.    **2.    Preliminary 2018 Meeting Dates – Stephanie Roman, Associate Policy Analyst**
- 10:15 a.m.    **3.    OSA Update – Matt Smith, State Actuary**

#### Public Hearing with Possible Executive Session

- 10:35 a.m.    **4.    Recommendation to PFC on Long-Term Economic Assumptions – Stephanie Roman**

#### Work Session

- 10:55 a.m.    **5.    Update: Subgroup on Tribal Schools – Aaron Gutierrez, Senior Policy Analyst**
- 11:15 a.m.    **6.    Plans 1 COLA Proposals: Pricing Results – Corban Nemeth, Associate Policy Analyst**
- 11:35 a.m.    **7.    Media Alert: Seattle Police Off-Duty Employment – Corban Nemeth**
- 11:55 a.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**

**John Boesenberg**  
*PERS/Higher Ed Employers*

**\*Senator Steve Conway,**  
**Vice Chair**

**Annette Creekpaum**  
*PERS Employers*

**Randy Davis**  
*TRS Actives*

**Representative Joe Fitzgibbon**

**Beverly Freeman**  
*PERS Employers*

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

**\*Bev Hermanson**  
*PERS Retirees*

**Senator Steve Hobbs**

**\*Representative Matt Manweller,** Chair

**Boyd McCamish**  
*PERS Actives*

**\*Byron Olson**  
*PERS Employers*

**Representative Timm Ormsby**

**Senator Mark Schoesler**

**David Schumacher,** Director  
*Office of Financial Management*

**\*J. Pat Thompson**  
*PERS Actives*

**Robert Thurston**  
*WSPRS Retirees*

**Representative Mike Volz**

**David Westberg**  
*SERS Actives*

*\*Executive Committee*

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