

Select Committee on Pension Policy

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Regular Committee Meeting

October 16, 2018
10:00 a.m. – 11:45 a.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of September Minutes**
- 10:05 a.m. **2. OSA 2019-21 Budget – Matt Smith, State Actuary**
- 10:25 a.m. **3. Preliminary 2019 Meeting Dates – Aaron Gutierrez, Senior Policy Analyst**

Public Hearing

- 10:35 a.m. **4. 3 Percent Ad-Hoc COLA for Plans 1 – Corban Nemeth, Associate Policy and Data Analyst**

Public Hearing with Possible Executive Action

- 11:05 a.m. **5. Plan Membership Default – Aaron Gutierrez**
- 11:20 a.m. **6. Annuity Purchase – Corban Nemeth**
- 11:45 a.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

***Senator Steve Conway, 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

Leanne Kunze
PERS Actives

***Representative Matt Manweller, Vice Chair**

Byron Olson
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***J. Pat Thompson**
PERS Actives

Vacant
Retirees

Representative Mike Volz

Vacant
Actives

**Executive Committee*

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