

Select Committee on Pension Policy

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Regular Committee Meeting

October 15, 2019
10:00 a.m. – 12:40 p.m.*
House Hearing Room A
Olympia

AGENDA

- 10:00 a.m. **1. Approval of September Minutes**
- 10:05 a.m. **2. Preliminary 2020 Meeting Dates – Kaitlyn Donahoe, Policy Analyst**
- 10:10 a.m. **3. 2018 Actuarial Valuation Results – Luke Masselink, Senior Actuary, and Frank Serra, Actuarial Analyst**
- 10:40 a.m. **4. DRS Update – Tracy Guerin, Director, Department of Retirement Systems**
- Work Session**
- 11:00 a.m. **5. Roth Option for Deferred Compensation – Aaron Gutierrez, Senior Policy Analyst**
- 11:25 a.m. **6. Lump Sum Benefit – Kaitlyn Donahoe**
- Public Hearings with Possible Committee Action**
- 11:50 a.m. **7. WSPRS: Use of Leave in Final Average Salary – Aaron Gutierrez**
- 12:15 p.m. **8. WSPRS: CPI Change – Kaitlyn Donahoe**
- 12:30 p.m. **9. Public Comment**
- 12:40 p.m. **10. Adjourn**

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

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***Vacant, Vice Chair**

John Boesenberg
PERS/Higher Ed Employers

Senator Steve Conway

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Representative Joe Fitzgibbon, Chair**

Beverly Freeman
PERS Employers

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

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Leanne Kunze
PERS Actives

Anthony Murrietta
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Mark Soper
WSPRS Retirees

Representative Drew Stokesbary

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

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