

Select Committee on Pension Policy

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Regular Committee Meeting

June 18, 2019
10:00 a.m. – 11:55 a.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of May Minutes**
- 10:05 a.m. **2. OSA Update – Matt Smith, State Actuary**

Educational Briefings

- 10:25 a.m. **3. Peer State Pension Systems – Kaitlyn Donahoe, Associate Policy Analyst**
- 10:50 a.m. **4. PSERS Plan History and Membership – Kaitlyn Donahoe**

Work Sessions

- 11:15 a.m. **5. LEOFF 1 and Prior Act Pension and Disability Boards – Corban Nemeth, Associate Policy and Data Analyst**
- 11:35 a.m. **6. Plans 1 UAAL Funding Policy and Payments – Corban Nemeth**
- 11:55 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,**
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

Representative Drew Stokesbary

Mark Soper
WSPRS Retirees

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

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