

Select Committee on Pension Policy

P.O. Box 40914
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Regular Committee Meeting

September 21, 2021

10:00 a.m. – 12:15 p.m.*

Virtual Remote Meeting

Click this link to join, or copy and paste into your web browser:

<https://leg-wa-gov.zoom.us/j/96023103650?pwd=enVZUENjblpEa2pQNW9FR1RDUIFLZz09>

AGENDA

- 10:00 a.m. **1. Approval of June and July Minutes**
- 10:05 a.m. **2. Report on Financial Condition – Luke Masselink, Senior Actuary**
- 10:35 a.m. **3. State Actuary's Recommendation on Long-Term Economic Assumptions – Matt Smith, State Actuary**
- 11:20 a.m. **4. DRS CEM Benchmarking – Mark Feldhausen, Budget and Performance Management Director, Department of Retirement Systems, and Mike Heale, Principal, CEM Benchmarking**

Public Hearing with Possible Executive Action

- 11:50 a.m. **5. PSERS/LEOFF 2 Disability Benefits – Aaron Gutierrez, Senior Policy Analyst**
- 12:05 p.m. **6. Public Comment**
- 12:15 p.m. **7. Adjourn**

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

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Vacant
Employers

Senator John Braun

***Senator Steve Conway, Vice Chair**

Annette Creekpaum
Employers

Representative Joe Fitzgibbon

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

Bev Hermanson
Retirees

Leanne Kunze
Actives

Vacant
Actives

***Anthony Murietta**
Employers

Vacant
Employers

Representative Timm Ormsby

Senator June Robinson

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***Mark Soper**
Retirees

***Representative Drew Stokesbary, Chair**

***J. Pat Thompson**
Actives

Representative Mike Volz

William Zabelka
Actives

**Executive Committee*

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