## **Select Committee on Pension Policy**

\*Senator Barbara Bailey, Chair

\*John Boesenberg PERS/Higher Ed Employer

**Representative Bruce Chandler** 

Senator Steve Conway Randy Davis

TRS Actives

\*Eugene Forrester

## **Regular Committee Meeting**

November 18, 2014 10:00 a.m. – 12:30 p.m.\* Senate Hearing Room 4 Olympia

## AGENDA

			TRS Retirees
10:00 a.m.	1.	Approval Of Minutes	* <b>Marcie Frost,</b> Director Department of Retirement Systems
10:05 a.m.	2.	Adoption Of 2015 Meeting Dates – Kelly	Senator Steve Hobbs
		Burkhart, Administrative Services Manager	Corky Holloway PERS Employers
10:15 a.m.	3.	<b>Update On Budget Environment</b> – David	<b>Robert Keller</b> PERS Actives
		Pringle, House Senior Counsel, and Pete Cutler, Senate Senior Fiscal Analyst	Representative Matt Manweller
10:35 a.m.	4.	GASB Update – Aaron Gutierrez, Senior	<b>Vacant</b> Employers
Work Se	ssion	Policy Analyst, and Luke Masselink, Actuary	<b>Glenn Olson</b> PERS Employers
10:55 a.m.	5.	<b>Annuity Purchase</b> – Darren Painter, Policy and Research Services Manager	*Representative Timm Ormsby, Vice Chair
		and research services manager	Senator Mark Schoesler
11:20 a.m.	6.	<b>Early Retirement Factors (Retire-Rehire)</b> – Aaron Gutierrez	<b>David Schumacher,</b> Director <i>Office of Financial Management</i>
			Representative Pat Sullivan
Possible Work Session			*J. Pat Thompson
11:45 a.m.	7.	PSERS Proposal – Darren Painter	PERS Actives
<u>Public H</u>	earing a	nd Possible Executive Session	<b>Robert Thurston</b> WSPRS Retirees
12:10 p.m.	8.	<b>DRS Corrections (Retire-Rehire)</b> – Aaron	David Westberg
		Gutierrez	SERS Actives
12:30 p.m.	9.	Adjourn	*Executive Committee
*These times are estimates and are subject to change depending on the needs of the Committee.			

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