

Select Committee on Pension Policy

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Executive Committee Meeting

November 17, 2015
12:45 p.m. – 1:45 p.m.*
Senate Conference Room A/B/C
Olympia

AGENDA

- 12:45 p.m. (A) **Approval of Minutes**
- 12:50 p.m. (B) **AAG Update** – Mark Lyon, Assistant Attorney General, Attorney General’s Office
- 1:00 p.m. (C) **Action on Today's Items** – Aaron Gutierrez, Senior Policy Analyst
- 1:10 p.m. (D) **Previously Identified Items** – Aaron Gutierrez
- 1:20 p.m. (E) **Constituent Correspondence** – Lauren Rafanelli, Associate Policy Analyst
- 1:30 p.m. (F) **December Meeting Agenda**
- 1:40 p.m. (G) **Discussion/Other Business**
- 1:45 p.m. (H) **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 Employer

Patricia Bosmans
PERS Employers

***Representative Bruce Chandler, Chair**

***Senator Steve Conway, Vice Chair**

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Beverly Freeman**
PERS Employers

***Marcie Frost, Director**
Department of Retirement Systems

Bev Hermanson
PERS Retirees

Senator Steve Hobbs

Robert Keller
PERS Actives

Representative Matt Manweller

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Representative Pat Sullivan

J. Pat Thompson
PERS Actives

***Robert Thurston**
WSPRS Retirees

***David Westberg**
SERS Actives

**Executive Committee*

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