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# **Regular Committee Meeting**

November 17, 2015 10:00 a.m. – 12:15 p.m.\* Senate Hearing Room 4 Olympia

## **AGENDA**

10:00 a.m. **1. Approval of Minutes** 

10:05 a.m. 2. Adoption of 2016 Meeting Dates

### **Work Session**

10:15 a.m. 3. Update on HERP Valuation

10:45 a.m. 4. **PSERS Proposal: SHB 1718** 

11:15 a.m. 5. **Disability Retirement Factors** 

## Public Hearing with Possible Executive Session

11:45 a.m. 6. Follow Up on 2014 Substitute Teacher Survey

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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#### 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