

Select Committee on Pension Policy

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Regular Committee Meeting

September 15, 2015
10:00 a.m. – 12:30 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. State Actuary's Recommendations on Long-Term Economic Assumptions** – Matt Smith, State Actuary, and Lisa Won, Deputy State Actuary
- 11:00 a.m. **3. DRS Update** – Marcie Frost, Director, Department of Retirement Systems
- 11:20 a.m. **4. LEOFF 2 Update** – Steve Nelsen, Executive Director, LEOFF 2 Board
- 11:40 p.m. **5. SCPP Rules of Procedure** – Mark Lyon, Assistant Attorney General, Attorney General's Office
- 12:10 p.m. **6. Estoppel Rule** – Lauren Rafanelli, Associate Policy Analyst
- 12:30 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*

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