Select Committee on Pension Policy

Regular Committee Meeting

May 15, 2018 10:00 a.m. – 12:05 p.m.* House Hearing Room B Olympia

AGENDA

^{10:00 a.m.} **1. Approval of April Minutes**

Educational Briefing

 ^{10:05 a.m.}
Funding Methods, Policies, and Cycles – Lisa Won, Deputy State Actuary, and Michael Harbour, Senior Actuarial Analyst

Work Session with Possible Public Testimony

10:35 a.m.	3.	Plan Membership Default – Stephanie Roman, Associate Policy Analyst
11:00 a.m.	4.	SB 6370: PSERS Retirement Age – Aaron Gutierrez, Senior Policy Analyst
11:20 a.m.	5.	Retire-Rehire – Aaron Gutierrez
12:05 p.m.	6.	Adjourn

*These times are estimates and are subject to change depending on the needs of the Committee. O:\SCPP\2018\05.15-Full\0.Full\Cmte.Agenda.docx

Senator Barbara Bailey

John Boesenberg PERS/Higher Ed Employers

*Senator Steve Conway, Chair

*Annette Creekpaum PERS Employers

> Randy Davis TRS Actives

Representative Joe Fitzgibbon

Beverly Freeman PERS Employers

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

> *Bev Hermanson PERS Retirees

Senator Steve Hobbs

*Representative Matt Manweller, Vice Chair

> Boyd McCamish PERS Actives

Byron Olson PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director *Office of Financial Management*

***J. Pat Thompson** PERS Actives

Robert Thurston WSPRS Retirees

Representative Mike Volz

David Westberg SERS Actives

*Executive Committee

(360) 786-6140 Fax: (360) 586-8135 TDD: 711 <u>leg.wa.gov/SCPP.htm</u>