

Select Committee on Pension Policy

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Regular Committee Meeting

September 18, 2018
10:00 a.m. – 12:20 p.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of July Minutes**
- 10:05 a.m. **2. WSIB Update – Theresa Whitmarsh, Executive Director, Washington State Investment Board**
- 10:25 a.m. **3. DRS CEM Benchmarking – Mark Feldhausen, Budget and Performance Management Director, Department of Retirement Systems, and Mike Heale, Principal, CEM Benchmarking**
- 10:55 a.m. **4. Update on PFC Rate Adoption – Frank Serra, Actuarial Analyst**

Work Session with Possible Public Testimony

- 11:00 a.m. **5. Plan 1 Minimum Benefits – Corban Nemeth, Associate Policy and Data Analyst**
- 11:30 a.m. **6. Retire-Rehire – Aaron Gutierrez, Senior Policy Analyst**

Public Hearing with Possible Executive Action

- 11:50 a.m. **7. Month of Death – Aaron Gutierrez**
- 12:05 p.m. **8. Spousal Consent – Aaron Gutierrez**
- 12:20 p.m. **9. 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 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

Leanne Kunze
PERS Actives

***Representative Matt Manweller, Vice Chair**

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*

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