

# Select Committee on Pension Policy

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## Regular Executive Committee Meeting

April 15, 2008  
12:30 p.m. - 1:30 p.m.  
Senate Conference Rooms A/B/C  
Olympia

### REVISED AGENDA

- 12:30 p.m. (A) Approval of Minutes
- 12:35 p.m. (B) Correspondence
- 12:45 p.m. (C) Direction of Today's Agenda
- 1:15 p.m. (D) Next Meeting Agenda
- 1:30 p.m. (E) Adjourn

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**\*Elaine M. Banks**  
*TRS Retirees*

**Representative Barbara Bailey**

**Lois Clement**  
*PERS Retirees*

**\*Representative Steve Conway,**  
**Chair**

**Representative Larry Crouse**

**Charles E. Cuzzetto**  
*TRS and SERS Employers*

**\*Randy Davis**  
*TRS Actives*

**Representative Bill Fromhold**

**Senator Janea Holmquist**

**Robert Keller**  
*PERS Actives*

**\*Sandra J. Matheson,** Director  
*Department of Retirement Systems*

**Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

**Victor Moore,** Director  
*Office of Financial Management*

**Senator Ed Murray**

**\*Glenn Olson**  
*PERS Employers*

**Senator Craig Pridemore**

**\*Senator Mark Schoesler,**  
**Vice Chair**

**J. Pat Thompson**  
*PERS Actives*

**David Westberg**  
*SERS Actives*

**\*Executive Committee**

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