

# Select Committee on Pension Policy

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## Regular Committee Meeting

June 16, 2009  
9:00 a.m. – 12:00 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

#### Senate Hearing Room 1

9:00 a.m.

#### **Pensions 103 – Governance**

Darren Painter, Policy Analyst  
Laura Harper, Policy and Research Services  
Manager

#### Senate Hearing Room 4

10:00 a.m.

#### **(1) Approval of Minutes**

10:05 a.m.

#### **(2) Introduction of New Members**

10:15 a.m.

#### **(3) Election of Officers**

10:30 a.m.

#### **(4) 2009 Pension Funding Check-Up**

Matt Smith, State Actuary  
Laura Harper

11:15 a.m.

#### **(5) Highlights from 2009 Legislative Session – Dave Nelsen, Senior Policy Analyst**

12:00 p.m.

#### **(6) Adjourn**

*\*These times are estimates and are subject to change depending on the needs of the Committee.*

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**Representative Barbara Bailey**

**\*Don Carlson**  
*TRS Retirees*

**Lois Clement**  
*PERS Retirees*

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

**Representative Larry Crouse**

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

**Randy Davis**  
*TRS Actives*

**\*Steve Hill, Director**  
*Department of Retirement Systems*

**Senator Steve Hobbs**

**Senator Janea Holmquist**

**Robert Keller**  
*PERS Actives*

**\*Corky Mattingly**  
*PERS Employers*

**Doug Miller**  
*PERS Employers*

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

**Senator Ed Murray**

**Glenn Olson**  
*PERS Employers*

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

**Representative Larry Seaquist**

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

**\*David Westberg**  
*SERS Actives*

**\*Executive Committee**

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