

Select Committee on Pension Policy

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Regular Executive Committee Meeting

September 15, 2009
1:00 p.m. – 3:00 p.m.*
Senate Hearing Room A/B/C
Olympia

AGENDA

- | | | |
|-----------|-----|--|
| 1:00 p.m. | (A) | Approval of Minutes |
| 1:05 p.m. | (B) | AAG Report |
| 1:20 p.m. | (C) | Follow-up from Last Executive Committee Meeting
a) Strategic Planning
b) WSP Governance |
| 2:00 p.m. | (D) | Constituent Correspondence/Stakeholder Requests |
| 2:40 p.m. | (E) | October Meeting Agenda |
| 3:00 p.m. | (F) | 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,**
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,**
Vice Chair

Representative Larry Seaquist

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

***Executive Committee**

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