

# Select Committee on Pension Policy

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## Regular Committee Meeting

**September 15, 2009**  
10:00 a.m. – 12:30 p.m.\*  
Senate Hearing Room 4  
Olympia

### AGENDA

- |            |     |  |
|------------|-----|--|
| 10:00 a.m. | (1) | <b>Approval of Minutes</b>   |
| 10:05 a.m. | (2) | <b>Update on Investments</b> - Theresa Whitmarsh,<br>Acting Executive Director, Washington State<br>Investment Board                 |
| 10:35 a.m. | (3) | <b>Update on 2009 Disability Study</b> - Jim Mayfield,<br>Senior Research Associate, Washington State<br>Institute for Public Policy |
| 11:00 a.m. | (4) | <b>Work Session, New Plan 1 Funding Method</b> -<br>Matt Smith, State Actuary and Troy Dempsey,<br>Associate Pension Actuary         |
| 11:30 p.m. | (5) | <b>OSA Recommendations on Economic<br/>Assumptions</b> - Matt Smith and Chris Jaspersen,<br>Associate Pension Actuary                |
| 12:00 p.m. | (6) | <b>Briefing on Furloughs and SB 6157 (2009)</b> - Aaron<br>Gutierrez, Temporary Policy Analyst                                       |
| 12:30 p.m. | (7) | 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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