

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
actuary.state@leg.wa.gov

Regular Committee Meeting

November 17, 2009
10:00 a.m. – 1:00 p.m.*
Senate Hearing Room 4
Olympia

AGENDA

- 10:00 a.m. (1) **Approval of Minutes**
- 10:05 a.m. (2) **Adopt 2010 SCPP Meeting Dates** - Kelly Burkhardt, Administrative Services Manager

Work Session With Possible Public Hearing

- 10:15 a.m. (3) **WSIPP Report on Disability Benefits** - Jim Mayfield, Senior Research Associate, Washington State Institute for Public Policy

Work Session

- 11:00 a.m. (4) **Managing Future Health of Retirement Systems** - Lisa Won, Associate Pension Actuary and Darren Painter, Policy Analyst
- 11:45 a.m. (5) **Change Plan 2/3 Default** - Dave Nelsen, Senior Policy Analyst
- 12:15 p.m. (6) **Court Commissioners** - Aaron Gutierrez, Temporary Policy Analyst

Public Hearing With Possible Executive Session

- 12:45 p.m. (7) **HECB Proposal** - Dave Nelsen
- 1:00 p.m. (8) **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

Senator Joe McDermott

Doug Miller
PERS Employers

Victor Moore, Director
Office of Financial Management

Glenn Olson
PERS Employers

***Senator Mark Schoesler,**
Vice Chair

Representative Larry Seaquist

J. Pat Thompson
PERS Actives

David Westberg
SERS Actives

***Executive Committee**

(360) 786-6140
Fax: (360) 586-8135
TDD: 1-800-635-9993
<http://www1.leg.wa.gov/SCPP.htm>