

# Select Committee on Pension Policy

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## Executive Committee Meeting

November 18, 2014  
1:00 p.m. – 2:00 p.m.\*  
Senate Conference Rooms A/B/C  
Olympia

### AGENDA

- |           |            |   |
|-----------|------------|---|
| 1:00 p.m. | <b>(A)</b> | <b>Approval Of Minutes</b>  |
| 1:05 p.m. | <b>(B)</b> | <b>AAG Update</b>   |
| 1:15 p.m. | <b>(C)</b> | <b>Follow-Up From Today's Full Committee Agenda</b>   |
| 1:30 p.m. | <b>(D)</b> | <b>December Meeting Agenda</b>  |
| 1:45 p.m. | <b>(E)</b> | <b>Constituent Correspondence</b>   |
| 1:50 p.m. | <b>(F)</b> | <b>Discussion/Other Business</b> <ul style="list-style-type: none"><li>• <b>Staff Report: Demographic Experience Study Timing</b></li></ul> |
| 2:00 p.m. | <b>(G)</b> | <b>Adjourn</b>  |

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

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**\*Senator Barbara Bailey,  
Chair**

**\*John Boesenberg**  
*PERS/Higher Ed Employer*

**Representative Bruce Chandler**

**Senator Steve Conway,**

**Randy Davis**  
*TRS Actives*

**\*Eugene Forrester**  
*TRS Retirees*

**\*Marcie Frost, Director**  
*Department of Retirement Systems*

**Senator Steve Hobbs**

**Corky Holloway**  
*PERS Employers*

**Robert Keller**  
*PERS Actives*

**Representative Matt  
Manweller**

**Vacant**  
*Employers*

**Glenn Olson**  
*PERS Employers*

**\*Representative Timm  
Ormsby, Vice Chair**

**Senator Mark Schoesler**

**David Schumacher, Director**  
*Office of Financial Management*

**Representative Pat Sullivan**

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

**Robert Thurston**  
*WSPRS Retirees*

**David Westberg**  
*SERS Actives*

*\*Executive Committee*

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