

Select Committee on Pension Policy

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Regular Committee Meeting

September 19, 2017
10:00 a.m. – 12:45 p.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of July Minutes**
- 10:05 a.m. **2. Election of Chair**
- 10:15 a.m. **3. SCPP Rules of Procedure – Anne Hall, Assistant Attorney General, Attorney General’s Office**
- 10:35 a.m. **4. Report on Financial Condition and Recommendation on Long-Term Economic Assumptions – Matt Smith, State Actuary, and Lisa Won, Deputy State Actuary**
- 11:35 a.m. **5. DRS CEM Benchmarking – Mark Feldhausen, Budget and Performance Management Director, Department of Retirement Systems, and Mike Heale, Principal, CEM Benchmarking**
- 12:05 p.m. **6. LEOFF 2 Board Update – Steve Nelsen, Executive Director, LEOFF 2 Board**
- 12:25 p.m. **7. Plans 1 COLA Proposal – Corban Nemeth, Associate Policy Analyst**
- 12:45 p.m. **8. Adjourn**

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

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Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Senator Steve Conway,**
Vice Chair

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

Representative Joe Fitzgibbon

Beverly Freeman
PERS Employers

***Tracy Guerin,** Director
Department of Retirement Systems

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Representative Matt Manweller

Boyd McCamish
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***J. Pat Thompson**
PERS Actives

Robert Thurston
WSPRS Retirees

Representative Mike Volz

David Westberg
SERS Actives

**Executive Committee*

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