

Select Committee on Pension Policy

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Regular Committee Meeting

November 13, 2018
10:00 a.m. – 12:00 p.m.*
House Hearing Room B
Olympia

AGENDA

- 10:00 a.m. **1. Approval of October Minutes**
- 10:05 a.m. **2. Preliminary Demographic Experience Study
Results – Matt Smith, State Actuary**

Work Session

- 10:25 a.m. **3. Managing Future *Dolan*-Type Unfunded
Liabilities – Aaron Gutierrez, Senior Policy
Analyst**

Public Hearing with Possible Executive Action

- 10:50 a.m. **4. Retire-Rehire Proposal – Aaron Gutierrez**

Executive Action

- 11:15 a.m. **5. Month of Death – Aaron Gutierrez**
- 11:30 a.m. **6. Plan Membership Default – Aaron Gutierrez**
- 11:40 a.m. **7. Annuity Purchase – Corban Nemeth,
Associate Policy and Data Analyst**
- 11:50 a.m. **8. 3 Percent Ad-Hoc COLA for Plans 1 –
Corban Nemeth**
- 12:00 p.m. **9. 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, 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

Leanne Kunze
PERS Actives

***Representative Matt
Manweller, Vice Chair**

Byron Olson
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***J. Pat Thompson**
PERS Actives

Vacant
Retirees

Representative Mike Volz

Vacant
Actives

**Executive Committee*

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