

**Social Security Advisory Board
Minutes
Board Meeting
January 12, 2010**

Location: 400 Virginia Avenue, S.W., Suite 625
Washington, D.C. 20024

Time: 8:45 a.m. – 4:00 p.m.

SSAB Members: Barbara Kennelly, Acting Chair
Dana Bilyeu
Jagadeesh Gokhale
Dorcas Hardy
Marsha Katz
Mark Warshawsky

Presenters: Henry Aaron, Senior Fellow in Economic Studies,
Brookings Institution
Marilyn Moon, Vice President, American Institutes for Research
Paul Van de Water, Senior Fellow, Center for Budget
and Policy Priorities
Martha Lambie, Acting Assistant Deputy Commissioner,
Office of Retirement and Disability Policy (ORDP), SSA
Nancy Webb, Deputy Associate Commissioner,
Office of Income Security Programs (OISP), SSA
JoEllen Felice, Associate Commissioner, OISP, SSA
Sherrye Walker, Division Director, OISP, SSA

SSAB_Staff: Katherine Thornton, Staff Director
Debi Sullivan, Deputy Staff Director
Joel Feinleib
Beverly Rollins
George Schuette
David Warner

Other Guests: Sandy Wise, National Committee to Preserve Social Security
and Medicare
David Whalen, Office of Legislative and Regulatory Affairs, SSA
Steve Erd, Northrup Grumman

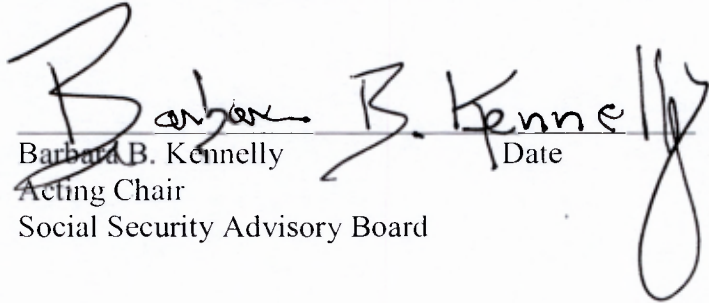
In the morning, the Board met with Henry Aaron, Marilyn Moon, and Paul Van de Water to hear their suggestions for potential members of the 2011 Technical Panel on Assumptions and Methods, and the questions that the Panel should consider. The presenters recommended a

number of respected experts and provided several issues that the Board may wish to incorporate into the panel's charter.

In the afternoon, the Board met with Martha Lambie, Nancy Webb, JoEllen Felice, and Sherrye Walker to discuss representative payee, enumeration, and debt management issues at SSA. The presenters illuminated a number of issues currently facing the Social Security Administration and some of the initiatives the agency is planning or has underway to deal with them. The presenters also discussed SSA's Death Master File, the Windfall Elimination Provision, and the Government Pension Offset.

During the business meetings, the Board continued deliberations over the scope and membership of the 2011 Technical Panel on Assumptions and Methods. Further discussion will occur at the February meeting. They also decided to discuss the update of the 2005 report, *Social Security: Why Action Should Be Taken Soon*, at that meeting.

I certify that the minutes written for the January 12, 2010 meeting of the Social Security Advisory Board are correct.


Barbara B. Kennelly
Acting Chair
Social Security Advisory Board

Date