Select Committee on Pension Policy

Executive Committee Meeting

July 16, 2019 12:30 p.m. - 1:45 p.m.* House Hearing Room A Olympia

AGENDA

12:30 p.m.	A.	Approval of June Minutes	TRS Actives
	1 1.	Approval of june Minutes	*Representative Fitzgibbon, Ch
12:35 p.m.	B.	AAG Update – Michael Nelson, Assistant Attorney General, Office of the Attorney General	Beverly Freem PERS Employe
12:45 p.m.	C.	Committee Discussion	*Tracy Guerin, Di Department of Retireme
1:05 p.m.	D.	Constituent Correspondence – Corban Nemeth,	*Bev Hermans PERS Retiree
		Associate Policy and Data Analyst	Senator Steve H
1:10 p.m.	E.	Review Draft Interim Work Plan – Aaron	Leanne Kunz PERS Actives
		Gutierrez, Senior Policy Analyst	Anthony Murri Actives
1:20 p.m.	F.	Adoption of September Agenda	* Byron Olso PERS Employe
1:30 p.m.	G.	Other Business	Representative Timn
		Update: LEOFF 2 Board Coordination	Senator Mark Sch
1:45 p.m.	H.	Adjourn	David Schumacher, Office of Financial Ma

*These times are estimates and are subject to change depending on the needs of the Committee. O:\SCPP\2019\07-16.Exec\0.Exec.Cmte.Agenda.docx

*Senator Barbara Bailey, Vice Chair

John Boesenberg PERS/Higher Ed Employers

Senator Steve Conway

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> **Representative Drew** Stokesbary

> > Mark Soper WSPRS Retirees

*J. Pat Thompson PERS Actives

Representative Mike Volz

*Executive Committee

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