

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
state.actuary@leg.wa.gov

Executive Committee Meeting

October 20, 2020

12:55 p.m. – 2:05 p.m.*

Virtual Remote Meeting

Click this link to join, or copy and paste into your web browser:

<https://zoom.us/j/98148951042?pwd=NUNtY1Y0RzJGRXV4Zk1TenNuK0tYUT09>

AGENDA

- 12:55 p.m. **A. Approval of September Minutes**
- 1:00 p.m. **B. AAG Update – Michael Nelson, Assistant
Attorney General, Office of the Attorney General**
- 1:10 p.m. **C. Committee Discussion**
- 1:30 p.m. **D. Constituent Correspondence – Aaron Gutierrez,
Senior Policy Analyst**
- 1:35 p.m. **E. Review Draft Interim Work Plan – Melinda
Aslakson, Policy Analyst**
- 1:45 p.m. **F. Adoption of November Agenda – Melinda
Aslakson**
- 1:55 p.m. **G. Other Business – Aaron Gutierrez**
- 2:05 p.m. **H. Adjourn**

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

O:\SCPP\2020\10-20.Exec\0.Exec.Cmte.Agenda.docx

John Boesenberg
PERS/Higher Ed Employers

Senator John Braun

Senator Steve Conway

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Representative Joe
Fitzgibbon, Vice Chair**

Vacant
PERS Employers

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

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Leanne Kunze
PERS Actives

Anthony Murrietta
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

***Senator Mark Schoesler, Chair**

David Schumacher, Director
Office of Financial Management

Mark Soper
WSPRS Retirees

**Representative Drew
Stokesbary**

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
leg.wa.gov/SCPP.htm