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

Executive Committee Meeting

April 16, 2024

11:45 a.m. - 1:00 p.m.*

House Hearing Room A, John L. O'Brien Building Olympia, WA and Virtual

https://leg.wa.gov/JointCommittees/SCPP/Pages/MeetingAccess.aspx

AGENDA

11:45 a.m. A. Approval of November Minutes

11:50 a.m. **B. AAG Update** – Jesse Yoder, Assistant Attorney General, Office of the Attorney General

^{12:00} p.m. **C. Actuarial Update** – Michael T. Harbour, Actuary

12:05 p.m. **D. Committee Discussion**

12:25 p.m. E. Constituent Correspondence – Aaron Gutierrez, Senior Policy Analyst

^{12:30 p.m.} **F. Review Draft Interim Work Plan** – Melinda Aslakson, Senior Policy Analyst

^{12:40} p.m. **G. Adoption of May Agenda –** Melinda Aslakson

12:50 p.m. **H. Other Business –** Aaron Gutierrez

1:00 p.m. I. Adjourn

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

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Senator John Braun

Senator Steve Conway

Annette Creekpaum *Employers*

*Representative Joe Fitzgibbon, Chair

*Tracy Guerin, Director
Department of Retirement Systems

*Bev Hermanson Retirees

> Dan Legard Employers

*Senator Drew MacEwen, Vice Chair

> *Anthony Murrietta Employers

Representative Timm Ormsby

Senator June Robinson

David Schumacher, Director Office of Financial Management

Mark Soper Retirees

Representative Drew Stokesbary

*J. Pat Thompson
Actives

Representative Mike Volz

Wally Watson Actives

Michael Yestramski Actives

William Zabelka Actives

> **Vacant** *Employers*

*Executive Committee

(360) 786-6140 Fax: (360) 586-8135 TDD: 711

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