

Select Committee on Pension Policy

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Executive Committee Meeting

October 15, 2019
1:10 p.m. – 2:20 p.m.*
House Hearing Room A
Olympia

AGENDA

- 1:10 p.m. **A. Approval of September Minutes**
- 1:15 p.m. **B. AAG Update – Michael Nelson, Assistant
Attorney General, Office of the Attorney General**
- 1:25 p.m. **C. Committee Discussion**
- 1:45 p.m. **D. Constituent Correspondence – Kaitlyn Donahoe,
Associate Policy Analyst**
- 1:50 p.m. **E. Review Draft Interim Work Plan – Aaron
Gutierrez, Senior Policy Analyst**
- 2:00 p.m. **F. Adoption of November Agenda**
- 2:10 p.m. **G. Other Business
 ❖ Update: LEOFF 2 Board Coordination**
- 2:20 p.m. **H. Adjourn**

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

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***Vacant, Vice Chair**

John Boesenberg
PERS/Higher Ed Employers

Senator Steve Conway

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

***Representative Joe
Fitzgibbon, Chair**

Beverly Freeman
PERS Employers

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

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Leanne Kunze
PERS Actives

Anthony Murrietta
Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

**Representative Drew
Stokesbary**

Mark Soper
WSPRS Retirees

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

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