Select Committee on Pension Policy

Executive Committee Meeting

May 21, 2019 12:40 p.m. – 1:35 p.m.* House Conference Rooms B15/18 Olympia

AGENDA

12:40 p.m.	А.	Approval of November Minutes	Representativ
12:45 p.m.	B.	AAG Update – Michael Nelson, Assistant	Beverl PERS
		Attorney General, Office of the Attorney General	*Tracy Gu Department of
1:00 p.m.	C.	Constituent Correspondence – Corban Nemeth, Associate Policy and Data Analyst	* Bev H PER
			Senator
1:05 p.m.	D.	Committee Discussion	Lean PER
1:15 p.m.	Е.	Review Draft Interim Work Plan – Aaron Gutierrez, Senior Policy Analyst	V Vic
1:25 p.m.	F.	Adoption of June Agenda	Anthon A
	1.	ruopuon or june rigendu	Byro PERS
1:35 p.m.	G.	Adjourn	Representativ

*These times are estimates and are subject to change depending on the needs of the Committee. O:\SCPP\2019\05-21.Exec\0.Exec.Cmte.Agenda.docx

Senator Barbara Bailey

John Boesenberg PERS/Higher Ed Employers

*Senator Steve Conway, Chair

*Annette Creekpaum PERS Employers

> Randy Davis TRS Actives

Representative Joe Fitzgibbon

Beverly Freeman PERS Employers

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

> *Bev Hermanson PERS Retirees

Senator Steve Hobbs

Leanne Kunze PERS Actives

> Vacant, Vice Chair

Anthony Murrietta Actives

> **Byron Olson** PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director *Office of Financial Management*

Mark Soper WSPRS Retirees

*J. Pat Thompson PERS Actives

Representative Mike Volz

*Executive Committee

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