## **Select Committee on Pension Policy**

## **Regular Committee Meeting**

May 21, 2019 10:00 a.m. - 12:10 p.m.\* House Hearing Room B Olympia

## **AGENDA**

10:00 a.m.	1.	Approval of November and December Minutes	Representative Joe I
10:05 a.m.	2.	Election of Officers – Corban Nemeth, Associate	Beverly Freen PERS Employ
		Policy and Data Analyst	<b>*Tracy Guerin,</b> D Department of Retirem
10:20 a.m.	3.	<b>Introduction to the 2019 Interim –</b> Aaron Gutierrez, Senior Policy Analyst	* <b>Bev Herman</b> PERS Retired
			Senator Steve H
10:50 a.m.	4.	<b>Open Public Meetings Act (OPMA) Refresher –</b> Nancy Krier, Assistant Attorney General for	<b>Leanne Kun</b> PERS Active
		Open Government, Office of the Attorney General	Vacant, Vice Chair
			Anthony Murr PERS Active
11:20 a.m.	5.	<b>2019 Legislative Session Highlights –</b> Kaitlyn Donahoe, Associate Policy Analyst	Byron Olso PERS Employ
11:40 a.m.	6.	LEOFF 2 Board Update – Steve Nelsen, Executive	Representative Tim
	0.	Director, LEOFF Plan 2 Retirement Board	Senator Mark Scl
12:00 p.m.	7.	Interim Planning: Member and Public Input	<b>David Schumacher</b> Office of Financial Ma
12 10	_		<b>Mark Sope</b> WSPRS Retir
12:10 p.m.	8.	Adjourn	*J. Pat Thomp

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

## **Senator Barbara Bailey**

John Boesenberg PERS/Higher Ed Employers

\*Senator Steve Conway, Chair

\*Annette Creekpaum PERS Employers

> **Randy Davis** TRS Actives

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**Representative Mike Volz** 

\*Executive Committee

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