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

## **Executive Committee Meeting**

June 16, 2020 12:50 p.m. – 2:00 p.m.\* Virtual Remote Meeting

Click this link to join, or copy and paste into your web browser: <a href="https://zoom.us/j/91946515575?pwd=VDFDL0VQT0NDcEQxcFREblc4OUROdz09">https://zoom.us/j/91946515575?pwd=VDFDL0VQT0NDcEQxcFREblc4OUROdz09</a>

## **AGENDA**

12:50 p.m.	A.	Approval of November Minutes
12:55 p.m.	В.	AAG Update – Michael Nelson, Assistant Attorney General, Office of the Attorney General
1:05 p.m.	C.	Committee Discussion
1:25 p.m.	D.	<b>Constituent Correspondence</b> – Aaron Gutierrez, Senior Policy Analyst
1:30 p.m.	Е.	<b>Review Draft Interim Work Plan</b> – Melinda Aslakson, Policy Analyst
1:40 p.m.	F.	Adoption of July Agenda – Aaron Gutierrez
1:50 p.m.	G.	Other Business – Aaron Gutierrez
2:00 p.m.	H.	Adjourn
*These times are estimates and are subject to change depending on the needs of the Committee.		

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**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 PERS Actives

\*Byron Olson PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

**David Schumacher,** Director Office of Financial Management

Mark Soper WSPRS Retirees

Representative Drew Stokesbary

\*J. Pat Thompson
PERS Actives

Representative Mike Volz

\*Executive Committee

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Senator John Braun