Select Committee on Pension Policy

Executive Committee Meeting

September 15, 2020 1:00 p.m. - 2:10 p.m.* Virtual Remote Meeting

Click this link to join, or copy and paste into your web browser: https://zoom.us/j/98454203885?pwd=RkVkcTQwSDdOeldgRWxZSitDV0VTdz09

AGENDA

1:00 p.m.	А.	Approval of July Minutes	*Representat Fitzgibbon, Vi
1:05 p.m.	B.	AAG Update – Michael Nelson, Assistant Attorney General, Office of the Attorney General	Vacan PERS Empl *Tracy Guerin , Department of Retire
1:15 p.m.	C.	Committee Discussion	* Bev Herm a PERS Reti
1:35 p.m.	D.	Constituent Correspondence – Aaron Gutierrez, Senior Policy Analyst	Senator Steve Leanne Ku PERS Act
1:40 p.m.	E.	Review Draft Interim Work Plan – Melinda Aslakson, Policy Analyst	Anthony Mu PERS Act *Byron Ol
1:50 p.m.	F.	Adoption of October Agenda – Melinda Aslakson	PERS Empl Representative Tin *Senator Mark Sch
2:00 p.m.	G.	Other Business – Aaron Gutierrez	David Schumach Office of Financial I
2:10 p.m.	H.	Adjourn	Mark So WSPRS Re

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

O:\SCPP\2020\09-15.Exec\0.Exec.Cmte.Agenda.docx

John Boesenberg PERS/Higher Ed Employers

Senator John Braun

Senator Steve Conway

Annette Creekpaum PERS Employers

> **Randy Davis** TRS Actives

tive Joe ice Chair

loyers

Director ement Systems

> anson irees

Hobbs

unze ives

ırrietta ives

> lson loyers

mm Ormsby

oesler, Chair

er, Director Management

> per tirees

Representative Drew Stokesbary

*J. Pat Thompson PERS Actives

Representative Mike Volz

*Executive Committee

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