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

Executive Committee Meeting

November 17, 2020 12:15 p.m. – 1:25 p.m.* Virtual Remote Meeting

Click this link to join, or copy and paste into your web browser: https://leg-wa-gov.zoom.us/j/92258812870?pwd=NGFoOFc2YzFsaXlJQ2l6aytBU1BXUT09

AGENDA

12:15 p.m.	A.	Approval of October Minutes
12:20 p.m.	В.	AAG Update – Michael Nelson, Assistant Attorney General, Office of the Attorney General
12:30 p.m.	C.	Committee Discussion
12:50 p.m.	D.	Constituent Correspondence – Aaron Gutierrez, Senior Policy Analyst
12:55 p.m.	Е.	Review Draft Interim Work Plan – Melinda Aslakson, Policy Analyst
1:05 p.m.	F.	Adoption of December Agenda – Melinda Aslakson
1:15 p.m.	G.	Other Business – Aaron Gutierrez
1:25 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 John Braun

Senator Steve Conway

Annette Creekpaum PERS Employers

Randy Davis
TRS Actives

*Representative Joe Fitzgibbon, Vice Chair

> **Vacant** 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, Chair

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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