

Select Committee on Pension Policy

P.O. Box 40914
Olympia, WA 98504-0914
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Executive Committee Meeting

September 21, 2021

12:45 p.m. – 2:00 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/96023103650?pwd=enVZUfNjblpEa2pQNW9FR1RDUIFLZz09>

AGENDA

- 12:45 p.m. **A. Approval of July Minutes**
- 12:50 p.m. **B. AAG Update** – Michael Nelson, Assistant Attorney General, Office of the Attorney General
- 1:00 p.m. **C. Actuarial Update** – Michael T. Harbour, Actuary
- 1:05 p.m. **D. Committee Discussion**
- SCPP Rules of Procedure Review – Michael Nelson and Matt Smith, State Actuary
 - Plans 1 COLAs Stakeholder Proposals
- 1:25 p.m. **E. Constituent Correspondence** – Aaron Gutierrez, Senior Policy Analyst
- 1:30 p.m. **F. Review Draft Interim Work Plan** – Melinda Aslakson, Policy Analyst
- 1:40 p.m. **G. Adoption of October Agenda** – Melinda Aslakson
- 1:50 p.m. **H. Other Business** – Aaron Gutierrez
- 2:00 p.m. **I. Adjourn**

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

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Vacant
Employers

Senator John Braun

***Senator Steve Conway,**
Vice Chair

Annette Creekpaum
Employers

Representative Joe Fitzgibbon

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

Bev Hermanson
Retirees

Leanne Kunze
Actives

Vacant
Actives

***Anthony Murietta**
Employers

Vacant
Employers

Representative Timm Ormsby

Senator June Robinson

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***Mark Soper**
Retirees

***Representative Drew Stokesbary,** Chair

***J. Pat Thompson**
Actives

Representative Mike Volz

William Zabelka
Actives

**Executive Committee*

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