

Select Committee on Pension Policy

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

Executive Committee Meeting

April 19, 2022

12:10 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/92259692206?pwd=Nmx6L2RKVEtXbGFCTVowVHVFOVp2UT09>

AGENDA

- 12:10 p.m. **A. Approval of November Minutes**
- 12:15 p.m. **B. AAG Update** – Tor Jernudd, Assistant Attorney General, Office of the Attorney General
- 12:25 p.m. **C. Actuarial Update** – Michael T. Harbour, Actuary
- 12:30 p.m. **D. Committee Discussion**
- 12:50 p.m. **E. Constituent Correspondence** – Aaron Gutierrez, Senior Policy Analyst
- 12:55 p.m. **F. Review Draft Interim Work Plan** – Melinda Aslakson, Policy Analyst
- 1:05 p.m. **G. Adoption of May Agenda** – Melinda Aslakson
- 1:15 p.m. **H. Other Business** – Aaron Gutierrez
- 1:25 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 Creekpau
Employers

Representative Joe Fitzgibbon

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

Bev Hermanson
Retirees

Leanne Kunze
Actives

Vacant
Actives

***Anthony Murrietta**
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*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711

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