

Select Committee on Pension Policy

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Executive Committee Meeting

July 19, 2022

12:00 p.m. – 1:15 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/98485602802?pwd=Q0p0Z2VFTmpSZXZCekNpSWtMSnduZz09>

AGENDA

- 12:00 p.m. **A. Approval of June Minutes**
- 12:05 p.m. **B. AAG Update** – Jesse Yoder, Assistant Attorney General, Office of the Attorney General
- 12:15 p.m. **C. Actuarial Update** – Michael T. Harbour, Actuary
- 12:20 p.m. **D. Committee Discussion**
- 12:40 p.m. **E. Constituent Correspondence** – Aaron Gutierrez, Senior Policy Analyst
- 12:45 p.m. **F. Review Draft Interim Work Plan** – Melinda Aslakson, Policy Analyst
- 12:55 p.m. **G. Adoption of September Agenda** – Melinda Aslakson
- 1:05 p.m. **H. Other Business** – Aaron Gutierrez
- 1:15 p.m. **I. Adjourn**

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

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Senator John Braun

***Senator Steve Conway,**
Chair

Annette Creekpau
Employers

Representative Joe Fitzgibbon

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

Bev Hermanson
Retirees

Dan Legard
Employers

***Anthony Murrietta**
Employers

Representative Timm Ormsby

Senator June Robinson

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***Mark Soper**
Retirees

***Representative Drew Stokesbary,** Vice Chair

***J. Pat Thompson**
Actives

Kathy Thompson
Employers

Representative Mike Volz

Wally Watson
Actives

William Zabelka
Actives

Matthew Zuvich
Actives

**Executive Committee*

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