

Select Committee on Pension Policy

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Executive Committee Meeting

May 17, 2022

12:30 p.m. – 1:45 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/95975538055?pwd=UFNPR0IEcDFPZDdoRmZmcUxyYml5dz09>

AGENDA

- 12:30 p.m. **A. Approval of April Minutes**
- 12:35 p.m. **B. AAG Update** – Tor Jernudd, Assistant Attorney General, Office of the Attorney General
- 12:45 p.m. **C. Actuarial Update** – Michael T. Harbour, Actuary
- 12:50 p.m. **D. Committee Discussion**
- 1:10 p.m. **E. Constituent Correspondence** – Aaron Gutierrez, Senior Policy Analyst
- 1:15 p.m. **F. Review Draft Interim Work Plan** – Melinda Aslakson, Policy Analyst
- 1:25 p.m. **G. Adoption of June Agenda** – Melinda Aslakson
- 1:35 p.m. **H. Other Business** – Aaron Gutierrez
- 1:45 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,**
Chair

Annette Creekpaum
Employers

Representative Joe Fitzgibbon

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

Bev Hermanson
Retirees

Leanne Kunze
Actives

Vacant
Actives

***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

William Zabelka
Actives

**Executive Committee*

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