

Select Committee on Pension Policy

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Regular Committee Meeting

July 18, 2023

10:00 a.m. – 12:15 p.m.*

House Hearing Room A and Remote

https://leg-wa-gov.zoom.us/webinar/register/WN_jz9RiWvWRHKHIL-V3lejEQ

AGENDA

- 10:00 a.m. **1. Approval of June Minutes**
- 10:05 a.m. **2. Election of Chair and Vice Chair – Melinda Aslakson, Policy Analyst**
- 10:15 a.m. **3. OSA Annual Update – Matt Smith, State Actuary**
- 10:35 a.m. **4. LEOFF 2 Board Annual Update – Jacob White, Senior Research & Policy Manager, LEOFF 2 Board**
- 10:55 a.m. **5. WSP Retention: Panel Discussion – Aaron Gutierrez, Senior Policy Analyst**
- 11:20 a.m. **6. DRS Proposal on Public Records Exemptions for Retirees – Shawn Merchant, Legislative and Community Relations Director, DRS, and George Pickett, Risk Management Director, DRS**
- 11:40 a.m. **7. Plans 1 COLA Study: Initial Context – Melinda Aslakson**
- 12:05 p.m. **8. Public Comment**
- 12:15 p.m. **9. 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

Senator Drew MacEwen

***Anthony Murrietta**
Employers

Representative Timm Ormsby

Senator June Robinson

David Schumacher, Director
Office of Financial Management

Mark Soper
Retirees

***Representative Drew Stokesbary, Vice Chair**

***J. Pat Thompson**
Actives

Representative Mike Volz

Wally Watson
Actives

Michael Yestramski
Actives

William Zabelka
Actives

Vacant
Employers

**Executive Committee*

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