

Select Committee on Pension Policy

P.O. Box 40914
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Regular Committee Meeting

October 17, 2023

10:00 a.m. – 12:25 p.m.*

House Hearing Room A and Remote

https://leg-wa-gov.zoom.us/webinar/register/WN_O9gXm6oFTkGtadG03y4rxw

AGENDA

- 10:00 a.m. **1. Approval of September Minutes**
- 10:05 a.m. **2. Preliminary 2024 Meeting Dates – Melinda Aslakson, Policy Analyst**
- 10:15 a.m. **3. Month of Death – Aaron Gutierrez, Senior Policy Analyst**
- 10:35 a.m. **4. Plans 1 Ad Hoc COLA – Melinda Aslakson**
- 10:50 a.m. **5. WSP Retention – Aaron Gutierrez**
- 11:30 a.m. **6. DSHS PSERS Proposal – Melinda Aslakson**
- 11:45 a.m. **7. Public Comment**

Executive Session

- 11:55 a.m. **8. Kitsap Transit Legal Advice**
- 12:25 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

Annette Creekpaum
Employers

***Representative Joe Fitzgibbon,**
Chair

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

***Bev Hermanson**
Retirees

Dan Legard
Employers

***Senator Drew MacEwen,**
Vice Chair

***Anthony Murrietta**
Employers

Representative Timm Ormsby

Senator June Robinson

David Schumacher, Director
Office of Financial Management

Mark Soper
Retirees

Representative Drew Stokesbary

***J. Pat Thompson**
Actives

Representative Mike Volz

Wally Watson
Actives

Michael Yestramski
Actives

William Zabelka
Actives

Vacant
Employers

**Executive Committee*

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