

Select Committee on Pension Policy

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Executive Committee Meeting

November 14, 2023

12:25 p.m. – 1:40 p.m.*

House Hearing Room A and Remote

https://leg-wa-gov.zoom.us/webinar/register/WN_YGY8ZbtZQAUW2W1jNsuKtw

AGENDA

- 12:25 p.m. **A. Approval of October Minutes**
- 12:30 p.m. **B. AAG Update** – Andrew Krawczyk, Assistant Attorney General, Office of the Attorney General
- 12:40 p.m. **C. Actuarial Update** – Michael T. Harbour, Actuary
- 12:45 p.m. **D. Committee Discussion**
- 1:05 p.m. **E. Constituent Correspondence** – Aaron Gutierrez, Senior Policy Analyst
- 1:10 p.m. **F. Review Draft Interim Work Plan** – Melinda Aslakson, Policy Analyst
- 1:20 p.m. **G. Adoption of December Agenda** – Melinda Aslakson
- 1:30 p.m. **H. Other Business** – Aaron Gutierrez
- 1:40 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

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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