

Select Committee on Pension Policy

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Regular Committee Meeting

November 14, 2023

10:00 a.m. – 11:55 a.m.*

House Hearing Room A and Remote

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

AGENDA

10:00 a.m. **1. Approval of October Minutes**

Public Hearing with Possible Executive Action

10:05 a.m. **2. Month of Death** – Aaron Gutierrez, Senior Policy Analyst

10:20 a.m. **3. Plans 1 Ad Hoc COLA** – Melinda Aslakson, Policy Analyst

Annual Update

10:50 a.m. **4. WSIB Annual Update** – Allyson Tucker, Chief Executive Officer, Washington State Investment Board

Public Hearing with Possible Executive Action

11:15 a.m. **5. WSP Retention** – Aaron Gutierrez

11:45 a.m. **6. Public Comment**

11:55 a.m. **7. 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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