

Select Committee on Pension Policy

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Regular Committee Meeting

December 12, 2023

10:00 a.m. – 12:00 p.m. *

House Hearing Room A and Remote

https://leg-wa-gov.zoom.us/webinar/register/WN_TBd1vsQ7TGu5eev0DXFFPg

DRAFT AGENDA

- 10:00 a.m. **1. Approval of November Minutes**
- 10:05 a.m. **2. DRS CEM Benchmarking** – Mark Feldhausen, Budget and Performance Management Director, Department of Retirement Systems
- 10:35 a.m. **3. DRS Annual Update** – Tracy Guerin, Director, Department of Retirement Systems
- 10:55 a.m. **4. 2024 Session Prep** – Aaron Gutierrez, Senior Policy Analyst
- 11:10 a.m. **5. SCPP Study: Ongoing Plans 1 COLA** – Melinda Aslakson, Policy Analyst
- Public Hearing with Possible Executive Action**
- 11:30 a.m. **6. Kitsap Transit Puget Sound Naval Shipyard Operators Exemption** – Melinda Aslakson
- 11:50 a.m. **7. Public Comment**
- 12:00 p.m. **8. 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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