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## **Executive Committee Meeting**

October 20, 2015 1:30 p.m. – 2:30 p.m.\* Senate Hearing Room 3 Olympia

## **AGENDA**

1:30 p.m.	(A)	<b>Approval of Minutes</b>
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1:35 p.m. **(B) AAG Update** – Mark Lyon, Assistant Attorney General, Attorney General's Office

1:45 p.m. **(C) Action on Today's Items** – Aaron Gutierrez, Senior Policy Analyst

1:55 p.m. **(D) Previously Identified Items** – Aaron Gutierrez

<sup>2:05 p.m.</sup> **(E) Constituent Correspondence** – Lauren Rafanelli, Associate Policy Analyst

2:15 p.m. (F) November Meeting Agenda

2:25 p.m. (G) Discussion/Other Business

2:30 p.m. (H) Adjourn

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## Senator Barbara Bailey

**John Boesenberg** PERS/Higher Ed Employer

Patricia Bosmans
PERS Employers

\*Representative Bruce Chandler, Chair

\*Senator Steve Conway, Vice Chair

Annette Creekpaum PERS Employers

> Randy Davis TRS Actives

\*Beverly Freeman PERS Employers

\*Marcie Frost, Director Department of Retirement Systems

> **Bev Hermanson** PERS Retirees

**Senator Steve Hobbs** 

Robert Keller PERS Actives

Representative Matt Manweller

Representative Timm Ormsby

Senator Mark Schoesler

**David Schumacher,** Director Office of Financial Management

## Representative Pat Sullivan

J. Pat Thompson PERS Actives

\*Robert Thurston WSPRS Retirees

\*David Westberg SERS Actives

\*Executive Committee

<sup>\*</sup>These times are estimates and are subject to change depending on the needs of the Committee.