P.O. Box 40914 Olympia, WA 98504-0914 state.actuary@leg.wa.gov

Executive Committee Meeting

September 15, 2015 1:00 p.m. – 2:00 p.m.* Senate Conference Rooms A/B/C Olympia

AGENDA

1:00 p.m. (A) Approval of Minutes

1:05 p.m. **(B) AAG Update** – Mark Lyon, Assistant Attorney General, Attorney General's Office

1:15 p.m. (C) Discussion/Other Business

Constituent Correspondence – Lauren Rafanelli, Associate Policy Analyst

Interim Planning – Aaron Gutierrez, Senior Policy Analyst

1:45 p.m. (D) October Meeting Agenda

2:00 p.m. **(E) 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

^{*}These times are estimates and are subject to change depending on the needs of the Committee.