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

Executive Committee Meeting

May 16, 2017 12:15 p.m. – 1:15 p.m.* House Conference Rooms B15/18 Olympia

AGENDA

12:15 p.m.	A.	Approval of Minutes
12:20 p.m.	В.	AAG Update – Anne Hall, Assistant Attorney General, Attorney General's Office
12:30 p.m.	C.	Optional Discussion of Today's Full Committee Items
12:40 p.m.	D.	Constituent Correspondence – Stephanie Roman, Associate Policy Analyst
12:50 p.m.	E.	June Meeting Agenda

Discussion/Other Business

1:15 p.m. G. Adjourn

F.

1:05 p.m.

SAAC

Senator Barbara Bailey

John Boesenberg PERS/Higher Ed Employers

*Representative Bruce Chandler, Vice Chair

*Senator Steve Conway, Chair

Annette Creekpaum PERS Employers

> *Randy Davis TRS Actives

*Beverly Freeman PERS Employers

*Tracy Guerin, Director Department of Retirement Systems

> *Bev Hermanson PERS Retirees

Senator Steve Hobbs

Robert Keller PERS Actives

Representative Matt Manweller

> **Byron Olson** PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director Office of Financial Management

Representative Derek Stanford

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. O:\SCPP\2017\05.16-Exec\0.Exec.Cmte.Agenda.docx