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

Regular Committee Meeting

May 16, 2017 10:00 a.m. – 11:45 a.m.* House Hearing Room B Olympia

AGENDA

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

10:05 a.m. **2. Staff Introductions and Interim Kick-Off** – Aaron Gutierrez, Senior Policy Analyst

10:25 a.m. **3. Election of Officers** – Stephanie Roman, Associate Policy Analyst

10:40 a.m. **4. 2017 Legislative Session Highlights –** Stephanie Roman

Work Session

11:00 a.m. 5. Tribal Participation in the State Retirement Systems – Aaron Gutierrez

^{11:45} a.m. **6. Adjourn**

*These times are estimates and are subject to change depending on the needs of the Committee. O:\SCPP\2017\05.16-Full\0.Full.Cmte.Agenda.docx

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