Select Committee on Pension Policy

Executive Committee Meeting

June 20, 2017 12:00 p.m. – 1:00 p.m.* House Conference Rooms B15/18 Olympia

AGENDA

| 12:00 p.m. | А. | Approval of May Minutes | |
|------------|----|---|---|
| 12:05 p.m. | B. | AAG Update – Anne Hall, Assistant Attorney General, Attorney General's Office | |
| 12:15 p.m. | C. | Optional Discussion of Today's Full Committee Items | Ι |
| 12:25 p.m. | D. | Constituent Correspondence – Stephanie Roman, Associate Policy Analyst | |
| 12:35 p.m. | Е. | July Meeting Agenda | |
| 12:50 p.m. | F. | Discussion/Other Business | |
| 1:00 p.m. | G. | Adjourn |] |

*These times are estimates and are subject to change depending on the needs of the Committee. O:\SCPP\2017\06.20-Exec\0.Exec.Cmte.Agenda.docx

Senator Barbara Bailey

John Boesenberg PERS/Higher Ed Employers

*Representative Bruce Chandler, Chair

*Senator Steve Conway, Vice 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

Vacant 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

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