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# **Executive Committee Meeting**

September 19, 2017 1:15 p.m. – 2:15 p.m.\* House Conference Rooms B15/18 Olympia

## **AGENDA**

1:15 p.m. <b>A</b>	. Ap	proval	of July	Minutes
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1:20 p.m. **B. AAG Update** – Anne Hall, Assistant Attorney General, Attorney General's Office

1:30 p.m. C. Optional Discussion of Today's Full Committee Items

1:40 p.m. **D. Constituent Correspondence –** Stephanie Roman, Associate Policy Analyst

1:50 p.m. E. October Meeting Agenda

2:05 p.m. F. Discussion/Other Business

2:15 p.m. **G. Adjourn** 

\*These times are estimates and are subject to change depending on the needs of the Committee. O:\SCPP\2017\09.19-Exec\Exec.Cmte.Agenda.docx

#### Senator Barbara Bailey

**John Boesenberg** *PERS/Higher Ed Employers* 

\*Senator Steve Conway, Vice Chair

**Annette Creekpaum** *PERS Employers* 

Randy Davis
TRS Actives

### Representative Joe Fitzgibbon

**Beverly Freeman** PERS Employers

\*Tracy Guerin, Director Department of Retirement Systems

> \*Bev Hermanson PERS Retirees

**Senator Steve Hobbs** 

Representative Matt Manweller

Boyd McCamish PERS Actives

\*Byron Olson PERS Employers

#### Representative Timm Ormsby

Senator Mark Schoesler

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

\*J. Pat Thompson PERS Actives

Robert Thurston WSPRS Retirees

Representative Mike Volz

David Westberg SERS Actives

\*Executive Committee

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