

Select Committee on Pension Policy

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

Executive Committee Meeting

April 17, 2018
12:00 p.m. – 1:00 p.m.*
House Conference Rooms B15/18
Olympia

AGENDA

- 12:00 p.m. **A. Approval of November Minutes**
- 12:05 p.m. **B. AAG Update**
- 12:10 p.m. **C. Discussion of Today's Full Committee Items**
- 12:20 p.m. **D. Constituent Correspondence – Corban Nemeth,
Associate Policy and Data Analyst**
- 12:30 p.m. **E. Review Draft Interim Work Plan**
- 12:45 p.m. **F. Adoption of Meeting Agendas**
 ❖ May Agenda
 ❖ June Agenda
- 12:55 p.m. **G. Discussion/Other Business**
 ❖ State Actuary Performance Review
- 1:00 p.m. **H. Adjourn**

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

O:\SCPP\2018\04.17-Exec\0.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, Chair**

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*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711
leg.wa.gov/SCPP.htm