Select Committee on Pension Policy

Executive Committee Meeting

May 15, 2018 12:35 p.m. – 1:30 p.m.* House Conference Rooms B15/18 Olympia

AGENDA

12:35 p.m.	А.	Approval of April Minutes	Represen
12:40 p.m.	B.	AAG Update – Michael Nelson, Assistant	Be Pl
		Attorney General, Attorney General's Office	* Tracy Departmen
12:50 p.m.	C.	Discussion of Today's Full Committee Items	* B 1
1:05 p.m.	D.	Constituent Correspondence – Corban Nemeth,	Sena
		Associate Policy and Data Analyst	*Rep Manv
1:10 p.m.	Е.	Review Draft Interim Work Plan	Bo
1:20 p.m.	F.	Adoption of Meeting Agendas	I Pl
		✤ June Agenda✤ July Agenda	Represen
1.25 m m	6		Senato
1:25 p.m.	G.	Discussion/Other Business	David S Office of 1
1:30 p.m.	H.	Adjourn	* J.]

*These times are estimates and are subject to change depending on the needs of the Committee. O:\SCPP\2018\05.15-Exec\0.Exec.Cmte.Agenda.docx

Senator Barbara Bailey

John Boesenberg PERS/Higher Ed Employers

*Senator Steve Conway, 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, Vice 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

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