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

Executive Committee Meeting

September 20, 2022 12:45 p.m. – 2:00 p.m.* Virtual Remote Meeting

Click this link to join, or copy and paste into your web browser: https://leg-wa-gov.zoom.us/j/97569261654?pwd=MmFqYlgvRURYUjZFL0l2L0NhQkhyUT09TBD

AGENDA

12:45 p.m. A. Approval of July Minutes

12:50 p.m. **B. AAG Update** – Jesse Yoder, Assistant Attorney General, Office of the Attorney General

1:00 p.m. **C. Actuarial Update** – Michael T. Harbour, Actuary

1:05 p.m. **D. Committee Discussion**

1:25 p.m. **E. Constituent Correspondence** – Aaron Gutierrez, Senior Policy Analyst

1:30 p.m. **F. Review Draft Interim Work Plan** – Melinda Aslakson, Policy Analyst

1:40 p.m. **G. Adoption of October Agenda –** Melinda Aslakson

1:50 p.m. **H. Other Business –** Aaron Gutierrez

^{2:00 p.m.} I. Adjourn

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

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Senator John Braun

*Senator Steve Conway, Chair

Annette Creekpaum Employers

Representative Joe Fitzgibbon

*Tracy Guerin, Director
Department of Retirement Systems

Bev Hermanson Retirees

Dan Legard
Employers

*Anthony Murrietta Employers

Representative Timm Ormsby

Senator June Robinson

Senator Mark Schoesler

David Schumacher, Director Office of Financial Management

*Mark Soper Retirees

*Representative Drew Stokesbary, Vice Chair

*J. Pat Thompson
Actives

Representative Mike Volz

Wally Watson Actives

William Zabelka Actives

Matthew Zuvich
Actives

Vacant Employers

*Executive Committee

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