# **Select Committee on Pension Policy**

## **Executive Committee Meeting**

June 20, 2023 12:00 p.m. – 1:15 p.m.\* House Hearing Room A and Remote <u>https://leg-wa-gov.zoom.us/webinar/register/WN\_g2jX0YRATgmrMGG-DPonDg</u>

### AGENDA

- <sup>12:00 p.m.</sup> A. Approval of November Minutes
- <sup>12:05 p.m.</sup> **B. AAG Update –** Jesse Yoder, Assistant Attorney General, Office of the Attorney General
- <sup>12:15 p.m.</sup> C. Actuarial Update Michael T. Harbour, Actuary
- <sup>12:20 p.m.</sup> **D. Committee Discussion**
- <sup>12:40 p.m.</sup> E. Constituent Correspondence Aaron Gutierrez, Senior Policy Analyst
- <sup>12:45 p.m.</sup> **F. Review Draft Interim Work Plan –** Melinda Aslakson, Policy Analyst
- <sup>12:55 p.m.</sup> G. Adoption of July Agenda Melinda Aslakson
- <sup>1:05 p.m.</sup> **H. Other Business –** Aaron Gutierrez
- <sup>1:15 p.m.</sup> I. Adjourn

\*These times are estimates and are subject to change depending on the needs of the Committee. O:\SCPP\2023\6.20-Exec\0.Exec.Cmte.Agenda.docx

#### 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*

#### Senator Drew MacEwen

\*Anthony Murrietta Employers

#### **Representative Timm Ormsby**

Senator June Robinson

**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

Michael Yestramski Actives

William Zabelka Actives

> Vacant Employers

\*Executive Committee

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