

Select Committee on Pension Policy

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

Executive Committee Meeting

July 16, 2024

12:45 p.m. – 1:45 p.m.*

House Hearing Room A, John L. O'Brien Building

Olympia, WA and Virtual

<https://leg.wa.gov/JointCommittees/SCPP/Pages/MeetingAccess.aspx>

AGENDA

- 12:45 p.m. **A. Approval of June Minutes**
- 12:50 p.m. **B. AAG Update** – Jesse Yoder, Assistant Attorney General, Office of the Attorney General
- 12:55 p.m. **C. Actuarial Update** – Michael T. Harbour, Actuary
- 1:00 p.m. **D. Committee Discussion**
- 1:20 p.m. **E. Constituent Correspondence** – Aaron Gutierrez, Senior Policy Analyst
- 1:25 p.m. **F. Review Draft Interim Work Plan** – Melinda Aslakson, Policy and Research Services Manager
- 1:30 p.m. **G. Adoption of September Agenda** – Melinda Aslakson
- 1:35 p.m. **H. Other Business** – Aaron Gutierrez
- 1:45 p.m. **I. Adjourn**

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

O:\SCPP\2024\7.16-Exec\0.Exec.Cmte.Agenda.docx

***Senator Matt Boehnke,**
Chair

Senator Steve Conway

Annette Creekpau
Employers

***Representative Joe Fitzgibbon,**
Vice Chair

***Tracy Guerin,** Director
Department of Retirement Systems

***Bev Hermanson**
Retirees

Dan Legard
Employers

Senator Drew MacEwen

Representative Nicole Macri

***Anthony Murrietta**
Employers

Senator June Robinson

David Schumacher, Director
Office of Financial Management

Mark Soper
Retirees

Representative Drew Stokesbary

***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