

Select Committee on Pension Policy

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Executive Committee Meeting

November 12, 2024

12:00 p.m. - 12:45 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

- 12:00 p.m. **A. Approval of October Minutes**
- 12:05 p.m. **B. AAG Update** – Jesse Yoder, Assistant Attorney General, Office of the Attorney General
- 12:10 p.m. **C. Actuarial Update** – Michael Harbour, Actuary
- 12:15 p.m. **D. Committee Discussion**
- 12:25 p.m. **E. Constituent Correspondence** – Aaron Gutierrez, Senior Policy Analyst
- 12:30 p.m. **F. Review Draft Interim Work Plan** – Darren Painter, Senior Policy Analyst
- 12:35 p.m. **G. Adoption of December Agenda** – Darren Painter
- 12:40 p.m. **H. Other Business** – Aaron Gutierrez
- 12:45 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 Matt Boehnke,**
Chair

Senator Steve Conway

Annette Creekpau
Employers

***Representative Joe Fitzgibbon,**
Vice Chair

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

***Bev Hermanson**
Retirees

Senator Drew MacEwen

Representative Nicole Macri

***Anthony Murrietta**
Employers

Senator June Robinson

Mark Soper
Retirees

Representative Drew Stokesbary

Pat Sullivan, Director
Office of Financial Management

***J. Pat Thompson**
Actives

Representative Mike Volz

Wally Watson
Actives

Michael Yestramski
Actives

William Zabelka
Actives

Vacant
Employers

Vacant
Employers

**Executive Committee*

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