

Select Committee on Pension Policy

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

Regular Committee Meeting

November 12, 2024

10:00 a.m. – 11:30 a.m.*

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

Olympia, WA and Virtual

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

AGENDA

- 10:00 a.m. **1. Approval of October Minutes**
- 10:05 a.m. **2. WSIB Annual Update – Allyson Tucker, Chief Executive Officer, Washington State Investment Board**

Public Hearing with Possible Executive Action

- 10:30 a.m. **3. Plans 1 Ongoing COLA: Bill Draft – Melinda Aslakson, Policy and Research Services Manager**
- 11:20 a.m. **4. Public Comment**
- 11:30 a.m. **5. 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*

(360) 786-6140
Fax: (360) 586-8135
TDD: 711

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