

Select Committee on Pension Policy

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Executive Committee Meeting

November 14, 2017
12:20 p.m. – 1:30 p.m.*
House Conference Rooms B15/18
Olympia

AGENDA

- 12:20 p.m. **A. Approval of October Minutes**
- 12:25 p.m. **B. AAG Update – Anne Hall, Assistant Attorney General, Attorney General’s Office**
- 12:35 p.m. **C. Discussion of Today’s Full Committee Items**
- 12:45 p.m. **D. Constituent Correspondence – Stephanie Roman, Associate Policy Analyst**
- 12:55 p.m. **E. Review of 2017 Interim Work Plan**
- 1:05 p.m. **F. Adoption of December Agenda**
- 1:15 p.m. **G. Discussion/Other Business**
 ❖ **SCPP Rules of Procedure:**
 Recommendation to the Full Committee
- 1:30 p.m. **H. Adjourn**

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

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Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Senator Steve Conway,**
Vice Chair

Annette Creekpaum
PERS Employers

Randy Davis
TRS Actives

Representative Joe Fitzgibbon

Beverly Freeman
PERS Employers

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

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

***Representative Matt Manweller,** Chair

Boyd McCamish
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***J. Pat Thompson**
PERS Actives

Robert Thurston
WSPRS Retirees

Representative Mike Volz

David Westberg
SERS Actives

**Executive Committee*

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