

Select Committee on Pension Policy

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Executive Committee Meeting

November 13, 2018
12:30 p.m. – 1:45 p.m.*
House Conference Rooms B15/18
Olympia

AGENDA

- 12:30 p.m. **A. Approval of October Minutes**
- 12:35 p.m. **B. AAG Update – Michael Nelson, Assistant
Attorney General, Attorney General’s Office**
- 12:40 p.m. **C. Discussion of Today’s Full Committee Items**
- 1:00 p.m. **D. Constituent Correspondence – Corban Nemeth,
Associate Policy and Data Analyst**
- 1:10 p.m. **E. Review Draft Interim Work Plan**
- 1:20 p.m. **F. Adoption of December Agenda**
- 1:30p.m. **G. Discussion/Other Business**
- 1:45 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, 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

Leanne Kunze
PERS Actives

***Representative Matt
Manweller, Vice Chair**

Byron Olson
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

***J. Pat Thompson**
PERS Actives

Vacant
Retirees

Representative Mike Volz

Vacant
Actives

**Executive Committee*

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