

# Select Committee on Pension Policy

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## Executive Committee Meeting

November 19, 2019  
12:45 p.m. – 1:55 p.m.\*  
House Hearing Room A  
Olympia

### AGENDA

- 12:45 p.m.    **A.    Approval of October Minutes**
- 12:50 p.m.    **B.    AAG Update – Michael Nelson, Assistant  
Attorney General, Office of the Attorney General**
- 1:00 p.m.    **C.    Committee Discussion**
- 1:20 p.m.    **D.    Constituent Correspondence – Kaitlyn Donahoe,  
Associate Policy Analyst**
- 1:25 p.m.    **E.    Review Draft Interim Work Plan – Aaron  
Gutierrez, Senior Policy Analyst**
- 1:35 p.m.    **F.    Adoption of December Agenda**
- 1:45 p.m.    **G.    Other Business  
    ❖ Update: LEOFF 2 Board Coordination**
- 1:55 p.m.    **H.    Adjourn**

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

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**\*Vacant, Vice Chair**

**John Boesenberg**  
*PERS/Higher Ed Employers*

**Senator Steve Conway**

**Annette Creekpaum**  
*PERS Employers*

**Randy Davis**  
*TRS Actives*

**\*Representative Joe  
Fitzgibbon, Chair**

**Beverly Freeman**  
*PERS Employers*

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

**\*Bev Hermanson**  
*PERS Retirees*

**Senator Steve Hobbs**

**Leanne Kunze**  
*PERS Actives*

**Anthony Murrietta**  
*Actives*

**\*Byron Olson**  
*PERS Employers*

**Representative Timm Ormsby**

**Senator Mark Schoesler**

**David Schumacher, Director**  
*Office of Financial Management*

**Representative Drew  
Stokesbary**

**Mark Soper**  
*WSPRS Retirees*

**\*J. Pat Thompson**  
*PERS Actives*

**Representative Mike Volz**

*\*Executive Committee*

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