

Select Committee on Pension Policy

P.O. Box 40914
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Regular Committee Meeting

June 16, 2020

10:00 a.m. – 12:20 p.m.*

Virtual Remote Meeting

Click this link to join, or copy and paste into your web browser:

<https://zoom.us/j/91946515575?pwd=VDFDL0VOT0NDcEQxcFREblc4OUROdz09>

AGENDA

- 10:00 a.m. **1. Interim Kick-Off – Aaron Gutierrez, Senior Policy Analyst**
- 10:20 a.m. **2. Agency Updates and COVID-19 Impacts**
- ❖ **Washington State Investment Board –**
Theresa Whitmarsh, Executive Director
 - ❖ **Department of Retirement Systems –**
Seth Miller, Retirement Services Division
Assistant Director
 - ❖ **Law Enforcement Officers’ and Fire
Fighters’ Plan 2 Retirement Board –**
Steve Nelsen, Executive Director
 - ❖ **Office of the State Actuary – Matt Smith,
State Actuary**
- 11:20 a.m. **3. Preliminary AVR Results and Demographic Experience Study Audit – Luke Masselink, Senior Actuary, and Mitch DeCamp, Senior Actuarial Analyst**
- 11:40 a.m. **4. Interim Planning – Melinda Aslakson, Policy Analyst**
- 11:55 a.m. **5. Approval of December Minutes**
- 12:05 p.m. **6. Election of Officers – Aaron Gutierrez**
- 12:20 p.m. **7. Adjourn**

Senator John Braun

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
PERS Actives

***Byron Olson**
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Mark Soper
WSPRS Retirees

Representative Drew Stokesbary

***J. Pat Thompson**
PERS Actives

Representative Mike Volz

**Executive Committee*

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

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