

# Select Committee on Pension Policy

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## Executive Committee Meeting

November 16, 2021

11:55 a.m. – 1:10 p.m.\*

Virtual Remote Meeting

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

<https://leg-wa-gov.zoom.us/j/96378560928?pwd=cFMzRDk2WHBhUWYnVWbWZRGUWxOTUxIz09>

## AGENDA

- 11:55 a.m. **A. Approval of October Minutes**
- 12:00 p.m. **B. AAG Update** – Michael Nelson, Assistant Attorney General, Office of the Attorney General
- 12:10 p.m. **C. Actuarial Update** – Michael T. Harbour, Actuary
- 12:15 p.m. **D. Committee Discussion**
- 12:35 p.m. **E. Constituent Correspondence** – Aaron Gutierrez, Senior Policy Analyst
- 12:40 p.m. **F. Review Draft Interim Work Plan** – Melinda Aslakson, Policy Analyst
- 12:50 p.m. **G. Adoption of December Agenda** – Melinda Aslakson
- 1:00 p.m. **H. Other Business** – Aaron Gutierrez
- 1:10 p.m. **I. Adjourn**

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

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**Vacant**  
*Employers*

**Senator John Braun**

**\*Senator Steve Conway,**  
**Vice Chair**

**Annette Creekpaum**  
*Employers*

**Representative Joe Fitzgibbon**

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

**Bev Hermanson**  
*Retirees*

**Leanne Kunze**  
*Actives*

**Vacant**  
*Actives*

**\*Anthony Murrietta**  
*Employers*

**Vacant**  
*Employers*

**Representative Timm Ormsby**

**Senator June Robinson**

**Senator Mark Schoesler**

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

**\*Mark Soper**  
*Retirees*

**\*Representative Drew Stokesbary,** Chair

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

**Representative Mike Volz**

**William Zabelka**  
*Actives*

*\*Executive Committee*

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