

Select Committee on Pension Policy

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Regular Committee Meeting

November 16, 2021

10:00 a.m. – 11:25 a.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=cFMzRDk2WHBUYnVWbzRGUWx0TUxldz09>

AGENDA

- 10:00 a.m. **1. Approval of October Minutes**
- 10:05 a.m. **2. WSIB Annual Update** – Theresa Whitmarsh, Executive Director, and Allyson Tucker, Chief Investment Officer, Washington State Investment Board

Public Hearing with Possible Executive Action

- 10:25 a.m. **3. Interruptive Military Service Credit** – Melinda Aslakson, Policy Analyst
- 10:45 a.m. **4. Plans 1 COLAs: Preferred Policy Options** – Melinda Aslakson
- 11:15 a.m. **5. Public Comment**
- 11:25 a.m. **6. 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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