

**Department of Retirement Systems (DRS)
6835 Capitol Boulevard
Tumwater, WA 98504**

**DRS Advisory Committee Meeting
November 2, 2012 – 9:30 a.m.
Agenda**

| | | |
|--------------|------------------------------------|---------------------|
| 9:30 – 9:35 | Introductions | Marcie Frost |
| | Call to Order – Roll Call | Chair Nancy Baldwin |
| 9:35 – 9:40 | Approval of Minutes – May 11, 2012 | Nancy Baldwin |
| 9:40 – 10:00 | Director’s Report | Steve Hill |

Focus Areas

| | | |
|---------------|-----------------------------------|--------------|
| 10:00 – 11:00 | The State of the State’s Pensions | Matt Smith |
| 11:00 – 11:30 | Business Mapping | Marcie Frost |
| 11:30 – 11:45 | Pension Legislation Report | Dave Nelsen |

New Business

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|---------------|---|--------------|
| 11:45 – 11:50 | 2013 Meeting Schedule <ul style="list-style-type: none">• April 26, 2013• November 1, 2013 | Marcie Frost |
| 11:50 – Noon | Round Table and Agenda Setting | |

Adjourn