

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

**DRS Advisory Committee Meeting
April 15, 2016 – 9:30 a.m.
Agenda**

9:30 – 9:35	Call to Order – Roll Call	Chair, Nancy Baldwin
	Approval of Minutes – November 13, 2015	Nancy Baldwin
	Public Comment	Nancy Baldwin
Focus Areas		
9:35 – 9:45	Director’s Report	Marcie Frost
9:45 – 10:15	Investment Performance	Fletcher Wilson, WA State Investment Board
10:15 – 10:30	Record Keeper Transition Update	Marla Mortensen Shawn Merchant
10:30 – 11:00	Plan 3 and DCP Numbers Update	Michelle Williams, Empower Retirement
11:00 – 11:15	Break	
11:15 – 11: 35	Online Retirement Application Enhancements Updates	Malia Bonham Rozie McClay
11:35 – 11:45	Pension Legislation Summary	Jacob White

New Business

11:45 – Noon Round Table and Agenda Setting

Adjourn