

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

**DRS Advisory Committee Meeting
November 4th, 2016 – 9:30 a.m.
Agenda**

9:30 – 9:40	Call to Order – Roll Call	Chair, Nancy Baldwin
	Approval of Minutes – April 15, 2016	Nancy Baldwin
	Public Comment	Nancy Baldwin

Focus Areas

9:40 – 9:55	Director’s Report	Tracy Guerin
9:55 – 10:15	Actuarial Update for the State Retirement Plans	Luke Masselink, Office of the State Actuary
10:15 – 10:45	Investment Performance	Fletcher Wilson, WA State Investment Board
10:45 – 11:00	Break	
11:00 – 11:30	CEM Benchmarking	Mark Feldhausen
11:30 – 11:40	DCP Auto Enrollment Update	Marla Mortensen
11:40 – 11:50	Employer Reporting Application Update	Lisa Horne

New Business

11:50 – Noon	Round Table and Agenda Setting 2017 Meeting Schedule	
	<ul style="list-style-type: none">• April 28, 2017• November 3, 2016	

Adjourn