



# ADVISORY COMMITTEE MEETING

November 10, 2021 | 9:30 a.m. – 12:00 p.m.

Click the link below to join the meeting:

<https://us02web.zoom.us/j/89822825674>

## AGENDA

9:30 a.m. **Roll Call** – Nancy Baldwin, Chair  
**Approval of Minutes** – April 8, 2021

### Focus Areas

9:40 a.m. **Investment Performance** – Phil Paroian, Senior Investment Officer Public Equity, and Ben Lachmann, Investment Officer Public Equity, Washington State Investment Board (WSIB)

10:10 a.m. **Actuarial Update for the State Retirement Plans** – Aaron Gutierrez, Senior Policy Analyst, and Michael Harbour, Actuary, Office of the State Actuary (OSA)

10:55 a.m. **Director's Update** - Tracy Guerin, Department of Retirement Systems (DRS)

11:10 a.m. **2021-23 Supplemental Budget Requests** – Mark Feldhausen, Budget and Performance Management Director, DRS

11:25 a.m. **New DRS Website Demo** – Adam Torgerson, Communications Director, DRS

11:40 a.m. **DRS Projects Update** – Amy McMahan, Project Manager Office Director, DRS

### New Business

11:55 a.m. **Round Table and Agenda Setting**

#### **2022 Meeting Schedule**

- April 14, 2022
- November 10, 2022

12:00 p.m. **Adjourn**