



ADVISORY COMMITTEE MEETING

April 8, 2021 | 9:30 a.m. – 12:00 p.m. | Virtual

Click the link below to join the meeting:

<https://us02web.zoom.us/j/88418048036>

AGENDA

9:30 a.m. **Roll Call** – Nancy Baldwin, Chair
Approval of Minutes – November 12, 2020

Focus Areas

9:35 a.m. **Investment Performance** – Ben Lachmann, Investment Officer, Washington State Investment Board (WSIB)

9:45 a.m. **Sustainability and Integration of Environmental, Social, and Governance (ESG) Considerations in Plans 3/DCP/JRA Investment Options** - Sherrie Trecker, Sustainability Officer, and Ben Lachmann, Investment Officer, WSIB

10:30 a.m. **CEM Benchmarking Report** - Mark Feldhausen, Budget and Performance Management Director, Department of Retirement Systems (DRS)

11:00 a.m. **Budget Update** – Mark Feldhausen, Budget and Performance Management Director, DRS

11:10 a.m. **Deferred Compensation Program Automatic Enrollment** - Seth Miller, Retirement Services Division Assistant Director, DRS

11: 25 a.m. **Director’s Update** - Tracy Guerin, DRS

11:40 a.m. **Pension Legislation Summary** - Shawn Merchant, Legislative and Stakeholder Relations Director, DRS

New Business

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

2021 Meeting Schedule

- November 10, 2021

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