



ADVISORY COMMITTEE MEETING

November 10, 2022 | 9:30 a.m. – 12:00 p.m.

Click the link below to join the meeting:

<https://us02web.zoom.us/j/83040373339>

AGENDA

- 9:30 a.m. **Roll Call** – Tracy Guerin, Director, Department of Retirement Systems (DRS)
- 9:35 a.m. **Election of Officers** – Tracy Guerin
- 9:40 a.m. **Approval of April Minutes**
- 9:45 a.m. **Washington State Investment Board Update** – James Aber, Institutional Relations and Public Affairs Director, Ada Chen, Investment Officer in Public Equity, and Phil Paroian, Senior Investment Officer in Public Equity, Washington State Investment Board (WSIB)
- 10:30 a.m. **Actuarial Update for the State Retirement Plans** – Michael T. Harbour, Actuary, and Frank Serra, Senior Actuarial Analyst, Office of the State Actuary (OSA)
- 11:15 a.m. **Break**
- 11:20 a.m. **Director’s Update** - Tracy Guerin
- 11:30 a.m. **Projects Update** – Amy McMahan, Project Management Office Director, DRS
- 11:45 a.m. **Pro-Equity Anti-Racism Plan Update**– Rocky Dimico, DEI Consultant, DRS
- 11:55 a.m. **Round Table and Agenda Setting**
- 2023 Meeting Schedule**
- April 27, 2023
 - November 30, 2023
- 12:00 p.m. **Adjourn**