



ADVISORY COMMITTEE MEETING

April 27, 2023 | 9:30 a.m. – 12:00 p.m. | Virtual

Click the link below to join the meeting:

<https://us02web.zoom.us/j/87301251389>

AGENDA

- 9:30 a.m. **Roll Call** – Tracy Guerin, Director, Department of Retirement Systems (DRS)
- 9:35 a.m. **Approval of November Minutes**
- 9:40 a.m. **Washington State Investment Board Update** – Phil Paroian, Senior Investment Officer in Public Equity, and Ben Lachmann, Investment Officer in Public Equity, Washington State Investment Board (WSIB)
- 10:10 a.m. **WSIB Socially Responsible Investment Manager Search Recommendation** – Ben Lachmann, Investment Officer in Public Equity, WSIB
- 10:20 a.m. **Budget Update** – Mark Feldhausen, Budget and Performance Management Director, DRS
- 10:35 a.m. **Director’s Update** - Tracy Guerin
- 11:00 a.m. **Break**
- 11:15 a.m. **Pension Legislation Summary** - Shawn Merchant, Legislative and Stakeholder Relations Director, DRS
- 11:35 a.m. **Pro-Equity Anti-Racism Plan Update** – Rocky Dimico, DEI Consultant, DRS
- 11:55 a.m. **Round Table and Agenda Setting**
- 12:00 p.m. **Adjourn**