



Advisory Committee Meeting

November 30, 2023 | 9:30 a.m. – 12:00 p.m. | Agenda

In-person attendance: DRS – Room 115, 6835 Capital Blvd, Tumwater, WA 98501

Virtual attendance link: <https://us02web.zoom.us/j/81254606982>

9:30 a.m. – 9:35 a.m.	Call to Order/Roll Call Jacque Meddles, Chair
9:35 a.m. – 9:40 a.m.	Approval of Minutes: April 27, 2023 Meeting Jacque Meddles, Chair
9:40 a.m. – 10:10 a.m.	Washington State Investment Board Investment Performance Update Ben Lachmann, Assistant Senior Investment Officer in Public Equity, Washington State Investment Board Phil Paroian, Senior Investment Officer in Public Equity, Washington State Investment Board
10:10 a.m. – 10:40 a.m.	Actuarial Update on the Washington State Retirement Plans Frank Serra, Senior Actuarial Analyst, Office of the State Actuary Luke Masselink, Senior Actuary, Office of the State Actuary
10:40 a.m. – 11:00 a.m.	Public Pension Administration Benchmarking Report Mark Feldhausen, Budget and Performance Director, Department of Retirement Systems
11:00 a.m. – 11:10 a.m.	Break
11:10 a.m. – 11:20 a.m.	Director’s Update Tracy Guerin, Director, Department of Retirement Systems
11:20 a.m. – 11:30 a.m.	Legislative Update Shawn Merchant, Legislative and Community Relations Director, Department of Retirement Systems
11:30 a.m. – 11:50 a.m.	Projects Update Amy McMahan, Project Management Office Director, Department of Retirement Systems
11:50 a.m. – 12:00 p.m.	Agenda Setting/Adjourn Jacque Meddles, Chair