

Advisory Committee Meeting

April 25, 2024 | 9:30 a.m. – 12:00 p.m. | Agenda In-person attendance: DRS – Room 115, 6835 Capital Blvd, Tumwater, WA 98501 Virtual attendance link: <u>https://us02web.zoom.us/j/85019957870</u>

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: November 30, 2023 Meeting Jacque Meddles, Chair
9:40 a.m. – 10:25 a.m.	Washington State Investment Board Investment 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
10:25 a.m. – 10:45 a.m.	Pension Legislation Summary Shawn Merchant, Legislative and Community Relations Director, Department of Retirement Systems
10:45 a.m. – 10:55 a.m.	Break
10:55 a.m. – 11:05 a.m.	Director's Update Tracy Guerin, Director, Department of Retirement Systems
11:05 a.m. – 11:30 a.m.	CEM Benchmarking Report Summary Mark Feldhausen, Budget and Performance Management Director, Department of Retirement Systems
11:30 a.m. – 11:50 a.m.	DCP Administration Update Seth Miller, Retirement Readiness Director, Department of Retirement Systems
11:50 a.m. – 12:00 p.m.	Agenda Setting/Adjourn Jacque Meddles, Chair