WA529 Committee Meeting Wednesday, May 8, 2024 2:00 p.m. – 4:00 p.m.

Hybrid Meeting

• Teams Link: https://tinyurl.com/2wzxhcbr

• **Physical location:** 917 Lakeridge Way SW, Olympia, WA 98502

• Watch on TVW: https://tvw.org/video/washington-state-529get-committee-2024051027/

AGENDA

Call to Order: Welcome & Member Introductions

• Approval of the February 14, 2024 Regular Meeting and ACTION April 2, 2024 Special Meeting Minutes

• Public Comment

• FY25 WA529 Administrative Budgets

Lynda Ridgeway, WA529

ACTION

• WA529 Director Update INFORMATION Luke Minor, WA529

• GET Updates INFORMATION

o Administrative: *Diana Hurley*, WA529

o Investment: James Aber, WA State Investment Board

DreamAhead Updates
 INFORMATION

o Administrative: David Bell, Vestwell

o Investment: Nick Procyk, BNY Mellon Advisors

• Strategic Planning – Market Sizing Project INFORMATION Devin Bales & Kara Krnacik, DHM Research

Adjournment

Next Regularly Scheduled Meeting Wednesday, September 11, 2024 2:00 p.m. – 4:00 p.m.

Hybrid Meeting: Microsoft Teams | WSAC Office, Olympia, WA *Check https://wsac.wa.gov/get for updates on meeting format/location*