WA529 Committee Meeting Wednesday, May 10, 2023 2:00 p.m. – 4:00 p.m.

Hybrid Meeting

- Zoom: https://us02web.zoom.us/j/87661611814?pwd=SkRvRndKUnJRQ3RHZU1VRTU2Z1J5QT09
- Physical location: 919 Lakeridge Way S.W., Olympia, WA 98502, K-20 conference room
- TVW: <u>https://tvw.org/video/washington-state-529get-committee-2023051013/?eventID=2023051013</u>

AGENDA

•	Call to Order: Welcome & Member Introductions	
٠	Approval of the February 8, 2023 Minutes	ACTION
•	Public Comment	
•	FY24 WA529 Administrative Budgets Lynda Ridgeway, WA529	ACTION
•	DreamAhead Investment Update and Portfolio Recommendations Nick Procyk, Lockwood	ACTION
•	GET Program Policy Updates Luke Minor, WA529	ACTION
•	GET Actuarial Valuation Process Luke Masselink, Office of the State Actuary	INFORMATION
•	Capital Market Assumptions and GET Strategic Asset Allocation James Aber, Washington State Investment Board	INFORMATION
•	Program, Marketing, and Legislative Updates Luke Minor & Rodger O'Connor, WA529; Sally Riefenstahl, Vestwell	INFORMATION
•	Strategic Planning Discussion (Time Permitting)	DISCUSSION

• Adjournment

Next Regularly Scheduled Meeting September 13, 2023 2:00 p.m. – 4:00 p.m. Hybrid meeting (details at <u>https://wsac.wa.gov/get</u>)