

# WA529 Committee Meeting

## Wednesday, September 15, 2021

### Virtual Meeting

#### Registration Link:

<https://us02web.zoom.us/meeting/register/tZwvdO6sqzMuE9EZhEKh2oCSdmxnAnK2LDSo>

2:00 p.m. – 4:00 p.m.

## AGENDA

Call to Order: Welcome & Member Introductions

- Approval of Minutes: ACTION
  - May 6, 2021 Regular Meeting
  - June 28, 2021 Special Meeting
  
- Program Updates INFORMATION
  - Luke Minor, WA529*
  - Sally Riefenstahl, Sunday Administration*
  
- Fiscal Year 2022 Proposed Budgets ACTION
  - Luke Minor, WA529*
  
- 2021 GET Experience Study INFORMATION
  - Sarah Baker and Graham Dyer, Office of the State Actuary*
  
- 2021-22 GET Unit Price Setting ACTION
  - Matt Smith, State Actuary*
  
- GET Program Details Booklet Updates ACTION
  - Luke Minor, WA529*
  
- DreamAhead Investment Policy Statement ACTION
  - Luke Minor, WA529*
  
- Time Permitting: WA529 Outlook DISCUSSION
  - Committee Discussion*
  
- Public Comment
  
- Adjournment

**Next Regularly Scheduled Meeting:**

**November 17, 2021**

***Location/Format TBD***

**2:00pm – 4:00pm**