

# Guaranteed Education Tuition (GET) Committee Meeting

## Wednesday, September 19, 2018

September 19, 2018  
John A. Cherberg Building, Olympia  
Senate Hearing Room 3  
2:00 p.m. – 4:00 p.m.

### AGENDA

Call to Order: Welcome & Member Introductions

- Approval of April 25 and May 29 Meeting Minutes ACTION
- Chair's Report INFORMATION  
*Michael Meotti, GET Committee Chair/WSAC Director*
- Director's Report INFORMATION  
*Lucas Minor, Interim WA529 Director*
- Senate Bill 6087 Implementation Update INFORMATION  
*Lucas Minor, Interim WA529 Director*
- GET Investment Update INFORMATION  
*Chris Phillips, Washington State Investment Board*
- GET and DreamAhead FY19 Budgets ACTION  
*Lucas Minor, Interim WA529 Director*
- 2018-2019 GET Unit Price Setting ACTION  
*Lucas Minor, Interim WA529 Director*  
*Matt Smith, State Actuary*
- GET Program Details Update ACTION  
*Lucas Minor, Interim WA529 Director*
- Committee Bylaws Update DISCUSSION  
*Lucas Minor, Interim WA529 Director*
- Public Comment
- Next Steps & Adjournment

**Next Regularly Scheduled Meeting:**  
**Tuesday, November 6, 2018**  
**John A. Cherberg Building, Olympia**  
**Senate Hearing Room 3**  
**2:00 p.m. – 4:00 p.m.**