

AGENDA

GOVERNING BOARD

MEMBERS

REPRESENTATIVE KRISTINE REEVES
CHAIR | *House Appointee*

REPRESENTATIVE HUNTER ABELL
CHAIR | *House Appointee*

SENATOR JAVIER VALDEZ
Senate Appointee

SENATOR PAUL HARRIS
Senate Appointee

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State Treasurer

DIRECTOR JOEL SACKS
Director of Labor & Industries

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Governor Appointee

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Governor Appointee

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Governor Appointee

RYAN DAVIS
Governor Appointee

MARGUERITE RO
Governor Appointee

KARIM LESSARD
Governor Appointee

MARK MULLET
Governor Appointee

PROGRAM MANAGER

Jonathan Herrera

WASHINGTON SAVES GOVERNING BOARD MEETING

February 10, 2026 | 2:00pm

Conference Room ABC – John A. Cherberg Building
304 15th Avenue SW
Olympia, WA

Virtual Attendance Link:

<https://dfi-wa-gov.zoom.us/j/82578356176>

Webinar ID: 825 7835 6176

CALL TO ORDER AND ROLL CALL

Open Session

1. Approval of Agenda and Minutes

Representative Reeves, Washington Saves Co-Chair – 5 minutes

2. Information Item

Program Manager's Report

Jonathan Herrera, Washington Saves Program Manager – 20 minutes

3. Action Item

Approval of Investment Consultant RFP Contract

Jonathan Herrera, Washington Saves Program Manager – 10 minutes

4. Information Item

Introduction to Governance Concepts

Andrea Feirstein, CEO and Managing Director, AKF Consulting – 20 minutes

5. Information Item

Partnership RFI Framework

Andrea Feirstein, CEO and Managing Director, AKF Consulting – 40 minutes

Soohyang Lee, Vice President, AKF Consulting

6. Board Member Questions and Comments – 5 minutes

7. Public Comment

Adjournment



There will be an opportunity for public comment before the end of each item.

Note: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

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Washington Saves is eager to provide accommodations for access and communications at our Board meetings. Please submit requests for accommodations to erin.beck@dfi.wa.gov.

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