

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

TREASURER MIKE PELLICCIOTTI
State Treasurer

DIRECTOR JOEL SACKS
Director of Labor & Industries

PETROS KOUMANTAROS
Governor Appointee

JOHN MANGAN
Governor Appointee

VACANT
Governor Appointee

PATRICK CONNOR
Governor Appointee

MICHAELA CORNING
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

April 21, 2026 | 2:00pm

Virtual

Link:

<https://dfi-wa-gov.zoom.us/j/82352713751>

Webinar ID: 823 5271 3751

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. Information Item

Assistant Attorney General Introduction

Kate Adams, Assistant Attorney General, ATG – 5 minutes

4. Action Item

Approval of Amended Governance Policy

Jonathan Herrera, Washington Saves Program Manager – 20 minutes

5. Information Item

RFP Framework, Partnership Options

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

6. Information Item

Investment Consultant Introductions

Mika Malone, Managing Principal, Meketa Investment Group – 10 minutes

Paola Nealon, Managing Principal, Meketa Investment Group

Kay Ceserani, Managing Principal, Meketa Investment Group

7. Information Item

Introduction to Investment Concepts

Mika Malone, Managing Principal, Meketa Investment Group – 30 minutes

Paola Nealon, Managing Principal, Meketa Investment Group

Kay Ceserani, Managing Principal, Meketa Investment Group

(continued on next page)

8. Board Member Questions and Comments – 5 minutes

9. 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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