

## AGENDA

### WASHINGTON SAVES GOVERNING BOARD MEETING

May 19, 2026 | 2:00pm

Virtual

Link:

<https://dfi-wa-gov.zoom.us/j/88120138487>

Webinar ID: 881 2013 8487

#### 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

#### CALL TO ORDER AND ROLL CALL

#### Open Session

##### 1. Approval of Agenda and Minutes

*Representative Abell, Washington Saves Co-Chair – 5 minutes*

##### 2. Information Item

Program Manager's Report

*Jonathan Herrera, Washington Saves Program Manager – 20 minutes*

##### 3. Action Item

RFI/RFP Update and Approval to Pursue Delegated Authority for Contracting

*Jonathan Herrera, Washington Saves Program Manager – 15 minutes*

##### 4. Information Item

Washington Saves Draft Rules

*Jill Vallely, DFI Financial Legal Examiner, Registration & Regulatory Affairs*

*Jonathan Herrera, Washington Saves Program Manager – 45 minutes*

##### 5. Information Item

Statement of Investment Beliefs Introduction

*Mika Malone, Managing Principal, Meketa Investment Group*

*Paola Nealon, Managing Principal, Meketa Investment Group*

*Kay Ceserani, Managing Principal, Meketa Investment Group – 30 minutes*

##### 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**

Washington Saves Governing Board

PO Box 41200  
Olympia, WA 98504-1200

(360)725-7814

[info@wasaves.wa.gov](mailto:info@wasaves.wa.gov)

[www.wasaves.com](http://www.wasaves.com)

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](mailto:erin.beck@dfi.wa.gov).

**Save Today. Thrive Tomorrow.**

