



2012

AGENDA ITEMS CALENDAR

MEETING DATE	AGENDA ITEMS
January 25, 2012	Merger Report
January 30, 2012 <i>Special Meeting</i>	Merger Discussion
February 22, 2012	MEETING CANCELED
March 28, 2012	MEETING CANCELED
April 25, 2012	Legislative Update Interim Planning
May 23, 2012	MEETING CANCELED
June 13, 2012	Preliminary Actuarial Valuation Report (AVR) – Lisa Won, OSA Benchmarking Presentation – Mark Feldhausen, DRS Contribution Rates Presentation – Greg Deam Organizational Life Cycle Presentation – Tim Valencia
July 25, 2012	Contribution Rate Adoption (base and medical reimbursement rates) DRS Administrative Update – Marcie Frost, DRS
August 22, 2012	
September 26, 2012	Independent Fiscal Audit Report – tentative
October 24, 2012	
November 28, 2012	
December 12, 2012	State Investment Board (SIB) Update – Theresa Whitmarsh, Exec. Dir.