



# 2012 AGENDA ITEMS CALENDAR

MEETING DATE	AGENDA ITEMS
<b>January 25, 2012</b>	Merger Report
<b>January 30, 2012</b> <i>Special Meeting</i>	Merger Discussion
<b>February 22, 2012</b>	MEETING CANCELED
<b>March 28, 2012</b>	MEETING CANCELED
<b>April 25, 2012</b>	Legislative Update Interim Planning
<b>May 23, 2012</b>	MEETING CANCELED
<b>June 13, 2012</b>	Preliminary Actuarial Valuation Report (AVR) – Lisa Won, OSA Benchmarking Presentation – Mark Feldhausen, DRS Contribution Rates Presentation – Greg Deam Organizational Life Cycle Presentation – Tim Valencia
<b>July 25, 2012</b>	DRS Administrative Update – Marcie Frost, Deputy Director DRS Online Retirement Application Demo – G. McGee and J. Freeze Actuarial Valuation Audit, Preliminary Results – Bill Hallmark, Cheiron Contribution Rate Adoption – Greg Deam Salary Growth, Initial Consideration – Tim Valencia
<b>August 22, 2012</b>	MEETING CANCELED
<b>September 26, 2012</b>	Independent Fiscal Audit Report – Steve Davis, Davis Accounting WSIPP Review of Public Pensions – Annie Pennucci, Associate Director Results of Board Member Expectation Interviews – Steve Nelsen Tuition Reimbursement, Initial Consideration – Greg Deam Salary Growth Follow-Up – Tim Valencia Board Discussion Session Recommendation – Steve Nelsen
<b>October 24, 2012</b>	



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<b>November 28, 2012</b>	Electronic Annual Statements – DRS
<b>December 12, 2012</b>	State Investment Board (SIB) Update – Theresa Whitmarsh, Exec. Director Occupational Disease Study (EHB 2123) Briefing – Vickie Kennedy, LNI HCA Technical Corrections Legislation Briefing – Mary Fliss and Dennis Martin