

# 2013 Interim Planning

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## Benefits

1. Excess Compensation/Salary Spiking
2. 401(a) Defined Contribution Account
3. Career Change
4. Medicare Educational Briefing (June)
5. WSIPP Study Follow-up (June)
6. Hospital Districts as Employers [Informational]
7. Corrections Legislation – L2B, DRS, OSA, HCA

## Actuarial

8. Long Term Economic Assumptions (July, Sept/Oct)
9. Actuarial Funding Methodology [Educational]
10. Smoothing Method [Educational]
11. Fiscal Note Pricing [Educational]

## Organizational/Administrative

12. Trustee Education & Policy
13. Stakeholder Relationship
14. Board Meeting Format
15. 2013 Off-site Work Session
16. Board Operating Procedure Changes (June)
17. Paperless Board Meeting Training (July or Off-site Work Session)
18. DRS/CEM Benchmarking (July)
19. DRS Administrative Update (July)
20. Board Officer Elections (Aug/Sept)
21. WSIB Update (Fall/ TBD)

Items 11-14 deferred from  
October 2012 Work Session



# 2013 Interim Planning

**June 19, 2013**

# Discussion Points

- 2013 Interim
- Benefits
- Actuarial
- Organizational/Administrative

# 2013 Interim

- Later start to Interim than normal
- Planning different from past
- Presenting “Rough Draft” list of issues
- Board Direction

# Benefits

- Excess Compensation/Salary Spiking
- 401(a) Defined Contribution Account
- Career Change
- Medicare Educational Briefing (June)
- WSIPP Study Follow-Up (June)
- Hospital Districts as Employers [Informational]
- Corrections Legislation – L2B, DRS, OSA, HCA

# Actuarial

- Long Term Economic Assumptions (July, Sept/Oct)
- Actuarial Funding Method [Educational]
- Smoothing Method [Educational]
- Fiscal Note Pricing [Education]

# Organizational/Administrative

Follow-up items from 2012 Work Session:

- Trustee Education & Policy
- Stakeholder Relationship
- Board Meeting Format
- 2013 Off-site Work Session

# Organizational/Administrative

- Board Operating Procedure Changes (June)
- Paperless Board Meeting Training (July or later)
- DRS/CEM Benchmarking (July)
- DRS Administrative Update (July)
- Board Officer Elections (Aug/Sept)
- WSIB Update (Fall/TBD)

# Questions?

- **Contact**

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