



2013

AGENDA ITEMS CALENDAR

MEETING DATE	AGENDA ITEMS
January 23, 2013	Meeting Canceled
February 27, 2013	Meeting Canceled
March 27, 2013	Meeting Canceled
April 24, 2013	Meeting Canceled
May 29, 2013	Meeting Canceled
June 19, 2013	2013 Legislative Session Update Interim Planning Board Operating Policy Changes Board Expectations Check-in WSIPP Study Follow-up Medicare Briefing
July 24, 2013	DRS Administrative Update, Marcie Frost CEM Benchmarking Results, Mark Feldhausen Attorney General Refresher, Dawn Cortez Long Term Economic Assumptions – Office of the State Actuary Orientation Manual Hospital Districts as Employers
August 28, 2013	Board & Administrative Committee Nominations
September 25, 2013	Board & Administrative Committee Elections Long Term Economic Assumptions – Office of the State Actuary
October 23, 2013	Long Term Economic Assumptions – Office of the State Actuary
November 20, 2013	Long Term Economic Assumptions Long Term Economic Assumptions – Office of the State Actuary
December 18, 2013	