



# 2013 AGENDA ITEMS CALENDAR

MEETING DATE	AGENDA ITEMS
<b>January 23, 2013</b>	Meeting Canceled
<b>February 27, 2013</b>	Meeting Canceled
<b>March 27, 2013</b>	Meeting Canceled
<b>April 24, 2013</b>	Meeting Canceled
<b>May 29, 2013</b>	Meeting Canceled
<b>June 19, 2013</b>	2013 Legislative Session Update Interim Planning Board Operating Policy Changes Board Expectations Check-in WSIPP Study Follow-up Medicare Briefing
<b>July 24, 2013</b>	DRS Administrative Update, Marcie Frost CEM Benchmarking Results, Mark Feldhausen Background on Economic Experience Study, Lisa Won Orientation Manual Paperless Board Meeting Training
<b>August 28, 2013</b>	Board & Administrative Committee Elections WSIB Annual Presentation, Theresa Whitmarsh Final Average Salary Protection, Initial Consideration Correction Legislation, Initial Consideration EMTs Not Being Reported in LEOFF Plan 2, Initial Consideration Salary Spiking, Initial Consideration Promoting Individual Savings for Retirement, Initial Consideration Career Change, Initial Consideration Meeting Materials Posted to Website
<b>September 25, 2013</b>	Board & Administrative Committee Elections Annual Board Member Training, Dawn Cortez Correction Legislation, Comprehensive Report Career Change, Comprehensive Report Promoting Individual Savings for Retirement, Comprehensive Report FY13 Independent Audit Results, Steve Davis Results of the Economic Experience Study, Steve Nelsen Funding Methods - Educational Briefing, Lisa Won
<b>October 16, 2013</b>	2014 Proposed Meeting Calendar
<b>November 20, 2013</b>	Smoothing Methods – Educational Briefing, Lisa Won Final Average Salary Protection, Comprehensive Report WSIB Presentation 2014 Meeting Calendar Adoption WSIPP Study Follow-up
<b>December 18, 2013</b>	



## 2014 PROPOSED MEETING DATES

**January**

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**February**

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

**March**

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**April**

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**May**

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**June**

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**July**

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**August**

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**September**

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**October**

S	M	T	W	T	F	S
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

**November**

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

**December**

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### MEETINGS LOCATED AT:

2100 Evergreen Park Dr. S.W., Suite 100  
Olympia, WA 98502

Wednesday, January 22

Wednesday, February 26

Wednesday, March 26

Wednesday, April 16

Wednesday, May 28

Wednesday, June 18

Wednesday, July 23

Wednesday, August 27

Wednesday, September 24

Wednesday, October 22

Wednesday, November 19

Wednesday, December 17

**LEOFF PLAN 2 MEETINGS**

**LEGISLATIVE SESSION**

**STATE HOLIDAYS**

[www.leoff.wa.gov](http://www.leoff.wa.gov)

PHONE: 360-586-2320

EMAIL: [recep@leoff.wa.gov](mailto:recep@leoff.wa.gov)

# Meeting Feedback Form



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## 10/16/13 Board Work Session Meeting

1. How do you rate the overall productiveness of the meeting?
  - Very productive
  - Productive
  - Somewhat productive
  - Unproductive
  - Very unproductive
  
2. How effective was the meeting? (check all that apply)
  - Meeting started on time
  - Purpose was clear
  - Agenda was known beforehand
  - Attendees were focused
  - All items were covered
  - None of the above
  
3. Were the goals of the meeting (check all that apply):
  - Clearly communicated
  - Agreed upon
  - Realistic
  - Measurable
  
4. How were differences of opinion or conflicts handled?
  - No conflicts occurred
  - Very effectively
  - Effectively
  - Somewhat effectively
  - Ineffectively
  
5. Were discussions that side-tracked the agenda appropriately tabled?
  - Yes
  - No
  
6. Please make any suggestions or comments for making our meetings more productive.

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