

**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 Promoting Individual Saving for Retirement, Comprehensive Follow-up Adoption of Actuarial Factors, Initial Consideration Washington State Investment Board Presentation Career Change, Comprehensive Follow-up 2014 Meeting Calendar Adoption WSIPP Study Follow-up
<b>December 18, 2013</b>	Adoption of Actuarial Factors, Final Proposal