



2014 AGENDA ITEMS CALENDAR

MEETING DATE	AGENDA ITEMS
January 22, 2014	2014 Legislative Update
February 26, 2014	2014 Legislative Update
March 26, 2014	2014 Legislative Update 2014 Interim Planning
April 16, 2014	Meeting Cancelled
May 28, 2014	Local Government DCP Participation, Initial Consideration Final Average Salary Protection, Initial Consideration Alternate Revenue Update SCPP Coordination Demographic Experience Study Education – OSA Annual Attorney General Training – Dawn Cortez, AAG Parliamentary Procedure Review – Dawn Cortez, AAG
June 18, 2014	Contribution Rate Setting Contribution Rate Preview – OSA Demographic Experience Study Recommendation – OSA DRS Benchmarking – Mark Feldhausen, Budget and Benchmarking Director Actuarial Audit Presentation – Mark Olleman, Milliman Alternate Revenue, Educational Briefing
July 23, 2014	Funding Pension Plan Benefits – Robert Klausner, Esquire Experience Study and Actuarial Valuation Update – Lisa Won, Actuary Actuarial Audit Presentation – Mark Olleman & Daniel Wade, Milliman Contribution Rate Adoption – Ryan Frost
August 27, 2014	Meeting Cancelled
September 24, 2014	Salary Spiking Career Extension Supreme Court Decision Update FY14 Independent Audit Results, Steve Davis Washington State Investment Board Annual Update – Theresa Whitmarsh, SIB DRS Annual Administrative Update – Marcie Frost, DRS
October 22, 2014	Strategic Planning – Off Site 2015 Proposed Meeting Calendar
November 19, 2014	Social Security Bridge Option, Initial Consideration Final Average Salary Protection, Comprehensive Report Career Extension, Comprehensive Report Remarriage Prohibition, Comprehensive Report 2015 Meeting Calendar Adoption
December 17, 2014	Local Government DCP Participation, Comprehensive Report Plan Design Education, Educational Briefing Governance Practices/Board Evaluation Review of Historical Benefit Improvement Studies