



2016

AGENDA ITEMS CALENDAR

MEETING DATE	AGENDA ITEMS
January 27	2016 Legislative Update
February 24	2016 Legislative Update
March 23	2016 Legislative Update
April 27	Legislative Update 2016 Interim Planning Retiree Return to Work, Educational Briefing Quarterly Budget Update
May 25	Contribution Rate Adoption Process– Lisa Won, OSA Draft Merger Study Work Plan Draft Interim Work Plan Workforce Retirement Trends and Statistics, Educational Briefing Non-LEOFF Fire Fighters, Educational Briefing
June 22	Valuation Audit Preview – Mark Olleman & Daniel Wade, Milliman LEOFF 2 Preliminary Actuarial Valuation Results – Lisa Won, OSA Contribution Rate Preview Public Pension Administration Benchmarking Analysis – Mike Heale, CEM & Mark Feldhausen, DRS Volunteer Fire Fighters and Reserve Officers Briefing – Brigette Smith, BVFF Plan Merger – Educational Briefing Draft Merger Study Work Plan Public Testimony Retiree Return to Work, Initial Consideration Draft Interim Work Plan
July 27	Valuation Audit Results – Nick Collier, Milliman Contribution Rate Adoption DRS Annual Update – Marcie Frost, DRS LEOFF 1/LEOFF 2 Merger – Initial Consideration Public Testimony
August 24	
September 21	Financial Audit Results – Davis Accounting WSIB Annual Update Board Member Annual Training – Tor Jernudd, AGO Presumptive Medical – Initial Consideration Standby Pay as Compensation Earnable – Initial Consideration Plan Merger – Comprehensive Report Public Testimony
October 18	<i>Offsite meeting, Strategic Planning Proposed 2017 Meeting Calendar</i>
November 23	Plan Merger – Comprehensive Report Follow-Up Public Testimony Plan Merger Legal Briefing from Outside Legal Counsel Update of 2011 Merger Study Retiree Annuity Purchase Administrative Factors 2015 LEOFF Actuarial Valuation Report
December 7	2017 Meeting Calendar Adoption Risk Assessment Study – OSA Plan Merger – Final Proposal Public Testimony