

MEETING DATE	AGENDA ITEMS
<b>January 27</b>	2016 Legislative Update
<b>February 24</b>	2016 Legislative Update
<b>March 23</b>	2016 Legislative Update
<b>April 27</b>	Legislative Update 2016 Interim Planning Retiree Return to Work, Educational Briefing Quarterly Budget Update
<b>May 25</b>	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
<b>June 22</b>	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 1/Plan 2 Merger Study – Educational Briefing Draft Merger Study Work Plan Retiree Return to Work, Initial Consideration Draft Interim Work Plan Public Testimony
<b>July 27</b>	Valuation Audit Results – Nick Collier, Milliman Contribution Rate Adoption DRS Annual Update – Marcie Frost, DRS Plan 1/Plan 2 Merger Study – Initial Consideration Public Testimony
<b>August 24</b>	<i>CANCELLED</i>
<b>September 21</b>	WSIB Annual Update – Theresa Whitmarsh, WSIB Financial Audit Results – Davis Accounting Retiree Annuity Purchase Administrative Factors – Lisa Won, OSA Presumptive Medical – Initial Consideration Individual Health Savings Account – Initial Consideration LEOFF Plan Comparison – Educational Briefing Board Member Annual Training – Tor Jernudd, AGO Standby Pay – Initial Consideration Final Month Payment – Initial Consideration Plan 1/Plan 2 Merger Study – Comprehensive Report Public Testimony
<b>October 18</b>	<i>Offsite meeting, Strategic Planning</i> <i>Proposed 2017 Meeting Calendar</i>
<b>November 9</b>	Plan 1/Plan 2 Merger Study – Comprehensive Report Follow-Up Retiree Annuity Purchase Administrative Factors Adoption – Lisa Won, OSA Public Testimony
<b>December 7</b>	2017 Meeting Calendar Adoption Risk Assessment Study – OSA Plan 1/Plan 2 Merger Study – Final Proposal Public Testimony