

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 Retiree Return to Work, Initial Consideration Draft Interim Work Plan Public Testimony
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	<i>CANCELLED</i>
September 21	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 as Compensation Earnable – Initial Consideration Final Month Payment – 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 Retiree Annuity Purchase Administrative Factors Adoption – Lisa Won, OSA 2015 LEOFF Actuarial Valuation Report Public Testimony
December 7	2017 Meeting Calendar Adoption Risk Assessment Study – OSA Plan Merger – Final Proposal Public Testimony