



2013 AGENDA ITEMS CALENDAR

MEETING DATE	AGENDA ITEMS
January 23, 2013	Meeting Canceled
February 27, 2013	Meeting Canceled
March 27, 2013	Meeting Canceled
April 24, 2013	Meeting Canceled
May 29, 2013	Meeting Canceled
June 19, 2013	2013 Legislative Session Update Interim Planning Board Operating Policy Changes Board Expectations Check-in WSIPP Study Follow-up Medicare Briefing
July 24, 2013	DRS Administrative Update, Marcie Frost CEM Benchmarking Results, Mark Feldhausen Attorney General Refresher, Dawn Cortez Background on Economic Experience Study, Lisa Won Orientation Manual Paperless Board Meeting Training
August 28, 2013	Board & Administrative Committee Nominations WSIB Annual Presentation, Theresa Whitmarsh Furlough, Initial Consideration Correction Legislation, Initial Consideration Hospital Districts as Employers, Initial Consideration Salary Spiking, Initial Consideration 401(a) Defined Contribution Account, Initial Consideration Career Change, Initial Consideration
September 25, 2013	Board & Administrative Committee Elections WSIPP Study Follow-up
October 16, 2013	Long Term Economic Assumptions – Office of the State Actuary 2014 Proposed Meeting Calendar
November 20, 2013	Funding Report 2014 Meeting Calendar Adoption
December 18, 2013	