## **2018 AGENDA ITEMS CALENDAR**



Jan 17		334 334 377 347
Administrative Update  Feb 28	MEETING DATE	AGENDA ITEMS
March 28	Jan 17	
March 28 Administrative Update Interim Planning Administrative Update Interim Planning Administrative Update Executive Session  April 25 Approval of Minutes Definition of Child Out of Jurisdiction Duty Disabled Members Return to Work PEBB Coverage for Catastrophic Retirees Standby Pay as Basic Salary PTSD Benefits Budget Update  May 23 Approval of Minutes Cocupational Disease Benefits Benefit Improvement Account Funding Method and Contribution Rate Setting Introduction Supplemental Rate Introduction LAVR Preview  June 20 Approval of Minutes Career Change Alternatives Funding Method and Contribution Rate Setting Options Supplemental Rate Options Valuation Audit Preview - Milliman  July 25 Approval of Minutes Decision on Preliminary Reports Funding Method and Contribution Rate Adoption Supplemental Rate Adoption Budget Update Valuation Audit Review - Tracy Guerin, DRS  August 22 Historically Cancelled  Sept 26 Sept 26 Approval of Minutes Independent Audit Survivor Benefit Improvement Pricing Administrative Factors Introduction CEM Benchmarking - Mark Feldhausen, DRS WSIB Annual Update - Theresa Whitmarsh, WSIB  Oct 24 Offsite, Strategic Planning Approval of Minutes Budget Update Final Average Salary Benefit Improvement Pricing		*
March 28    Approval of Minutes   2018 Legislative Update     Interim Planning   Administrative Update     Executive Session     April 25	Feb 28	
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