

# 2018 AGENDA ITEMS CALENDAR



MEETING DATE	AGENDA ITEMS
<b>Jan 17</b>	Legislative Update Administrative Update
<b>Feb 28</b>	Legislative Update Administrative Update
<b>March 28</b>	Approval of Minutes 2018 Legislative Update Interim Planning Administrative Update Executive Session
<b>April 25</b>	Approval of Minutes Definition of Child – <i>Initial Consideration</i> Out of Jurisdiction Duty – <i>Initial Consideration</i> Disabled Members Return to Work – <i>Initial Consideration</i> PEBB Coverage for Catastrophic Retirees – <i>Initial Consideration</i> Standby Pay as Basic Salary – <i>Initial Consideration</i> PTSD Benefits – <i>Educational Briefing</i> Budget Update
<b>May 23</b>	Approval of Minutes Benefit Improvement Account – <i>Educational Briefing</i> Funding Method Contribution Rate Setting Introduction Supplemental Rate Introduction LAVR Preview Possible Executive Session
<b>June 20</b>	Approval of Minutes DRS Request Legislation – Seth Miller, DRS Career Change Alternatives – Initial Consideration Survivor Option Election Medical Conditions Presumed to Be Duty-related– <i>Educational Briefing</i> Funding Method Options Contribution Rate Setting Options Supplemental Rate Options
<b>July 25</b>	Approval of Minutes <b><i>Decision on Preliminary Reports</i></b> Funding Method Contribution Rate Adoption Supplemental Rate Adoption Budget Update Valuation Audit – Milliman DRS Year in Review – Tracy Guerin, DRS
<b>August 22</b>	<i>Historically Cancelled</i>
<b>Sept 26</b>	Approval of Minutes Independent Audit Survivor Benefit Improvement Pricing Administrative Factors Introduction CEM Benchmarking – Mark Feldhausen, DRS
<b>Oct 24</b>	<i>Offsite, Strategic Planning</i>
<b>Nov 28</b>	Approval of Minutes Budget Update Administrative Factors Adoption Final Average Salary Benefit Improvement Pricing
<b>Dec 19</b>	Approval of Minutes Demographic Experience Study Preview WSIB Annual Update – Theresa Whitmarsh, WSIB