

2019 AGENDA ITEMS CALENDAR



| MEETING DATE | AGENDA ITEMS |
|------------------|--|
| Jan 23 | Legislative & Administrative Updates |
| Feb 27 | Legislative & Administrative Updates |
| March 27 | Legislative & Administrative Updates |
| April 24 | Legislative & Administrative Updates |
| May 15 | Approval of Minutes 2019 Legislative Session Recap 2019 Interim Planning |
| June 26 | Approval of Minutes Supplemental Rate Preview 2019-2021 Budget Preview Interim Work Plan Adoption Interruptive Military Service Credit - <i>Initial</i> Benefit Improvement Account Overview |
| July 24 | Approval of Minutes New Risk Measures – ASOP 51 Funding Method Discussion Supplemental Rate Adoption Tribal Participation Study – <i>Initial</i> Month of Death – <i>Initial</i> Survivor Option Election – <i>Initial</i> Benefit Improvement Account Update |
| August 14 | <i>Historically Cancelled</i> |
| Sept 25 | Approval of Minutes Economic Experience Study Results Demographic Experience Study Preview Funding Method Adoption* DRS Public Pension Administration Benchmarking Board Officer Elections Month of Death – <i>Comprehensive</i> Survivor Option Election – <i>Comprehensive</i> Interruptive Military Service Credit – <i>Comprehensive</i> Standby Pay as Basic Salary* Benefit Improvement Account Potential Goals & Policies |
| Oct 16 | 2020 Proposed Calendar Strategic Planning Meeting Funding Corridor Discussion Trustee Education Policy Attendance Policy Board Expectations Benefit Improvement Account Goals & Policies |
| Nov 20 | Approval of Minutes 2020 Meeting Calendar Adoption DRS Annual Update LEOFF Actuarial Valuation (LAVR) Results Administrative Factor Adoption* Economic Assumption Adoption (<i>if needed</i>) Tribal Participation Study – <i>Comprehensive</i> Financial Audit Results – SAO Benefit Improvement Account – <i>Comprehensive</i> * |
| Dec 18 | Approval of Minutes WSIB Annual Update Funding Corridor Adoption* Month of Death – <i>Final</i> Interruptive Military Service Credit – <i>Final</i> Tribal Participation Study – <i>Final</i> Benefit Improvement Account – <i>Final</i> * |

*Tentative