



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 Background on Economic Experience Study, Lisa Won Orientation Manual Paperless Board Meeting Training
August 28, 2013	Board & Administrative Committee Elections WSIB Annual Presentation, Theresa Whitmarsh Final Average Salary Protection, Initial Consideration Correction Legislation, Initial Consideration EMTs Not Being Reported in LEOFF Plan 2, Initial Consideration Salary Spiking, Initial Consideration Promoting Individual Savings for Retirement, Initial Consideration Career Change, Initial Consideration Meeting Materials Posted to Website
September 25, 2013	Board & Administrative Committee Elections Annual Board Member Training, Dawn Cortez Correction Legislation, Comprehensive Report Career Change, Comprehensive Report Promoting Individual Savings for Retirement, Comprehensive Report FY13 Independent Audit Results, Steve Davis Results of the Economic Experience Study, Steve Nelsen Funding Methods - Educational Briefing, Lisa Won
October 16, 2013	Long Term Economic Assumptions – Office of the State Actuary 2014 Proposed Meeting Calendar
November 20, 2013	Funding Report Final Average Salary Protection, Comprehensive Report WSIB Presentation 2014 Meeting Calendar Adoption WSIPP Study Follow-up
December 18, 2013	