

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 Funding Method Discussion Supplemental Rate Adoption 2019-2021 Budget 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> PEBB Coverage for Catastrophic Retirees - <i>Initial</i> 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