2018 AGENDA ITEMS CALENDAR



MEETING DATE ACENDA ITEMS Jan 17 Legislative Update Administrative Update Administrative Update Feb 28 Legislative Update Administrative Update March 28 Approval of Minutes 2018 Legislative Update 2018 Legislative Update Interim Planning Administrative Update April 25 Approval of Minutes Executive Session April 25 Approval of Minutes Definition of Child - Initial Consideration Dut of Jurisdiction Duty - Initial Consideration Disabled Members Return to Work - Initial Consideration PEBB Coverage for Catastrophic Retures - Initial Consideration PEBB Coverage for Catastrophic Retures - Initial Consideration PTSD Benefits - Educational Briefing Budget Update Benefit Improvement Account - Educational Briefing May 23 Approval of Minutes Description Supplemental Rate Introduction Supplemental Rate Introduction Supproval of Minutes Description Description Possible Executive Session Possible Executive Session Description Description June 20 Approval of Minutes Description Description Description Benefit	
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Decision on Preliminary Reports Funding Method	
Funding Method	
Contribution and Supplemental Rate Adoption	
Budget Update	
August 22 Historically Cancelled	
Sept 26 Approval of Minutes	
Public Pension Administration Benchmarking – Mark Feldhausen, DRS	
Administrative Factors Introduction – Corbin Nemeth, OSA	
Out of Jurisdiction Duty Comprehensive Report	
Career Change Alternatives Comprehensive Report Survivor Option Election Comprehensive Report	
Spousal Consent Requirement Comprehensive Report	
Month of Death Retirement Payments Comprehensive Report	
Cost of Survivor Benefit Improvement Pricing	
Executive Session (Potential Litigation)	
Oct 24 Strategic Planning Meeting	
Nov 28 Approval of Minutes	
Budget Update	
Administrative Factors Adoption Final Average Salary Report Improvement Pricing	
Final Average Salary Benefit Improvement Pricing Independent Audit - SAO	
Dec 19 Approval of Minutes	
Demographic Experience Study Preview	
WSIB Annual Update – Theresa Whitmarsh, WSIB	