

MEETING DATE	AGENDA ITEMS
Jan 25	Legislative Update
Feb 22	Legislative Update
March 22	Legislative Update
April 19	Legislative Update
May 31	Legislative Update
June 28	Legislative Update
July 26	Legislative Update Actuarial Valuation and Economic Experience Study Preview – Lisa Won, OSA 2017 Interim Planning Interruptive Military Service Credit Executive Director COLA Budget Update
August 23	<i>CANCELLED</i>
Sept 27	Board Officer Elections CEM Benchmarking Results – Mark Feldhausen, DRS Independent Audit Results – Steve Davis, Davis Accounting Tax & Audit Services Interruptive Military Service Credit Study Interruptive Military Service Credits Plans 2 and 3 – Seth Miller, DRS Benefit Improvement Pricing Report on Financial Conditions & Recommendation on Long-Term Economic Assumptions –Lisa Won, OSA Catastrophic Disability Medical Insurance Disabled Members Return to Work
Oct 18	<i>Proposed 2017 Meeting Calendar</i> <i>Strategic Plan Review</i>
Nov 15	WSIB Annual Update – Theresa Whitmarsh, WSIB DRS Annual Update – Tracy Guerin, DRS Board Member Annual Training – Tor Jernudd, AGO LEOFF 2 Actuarial Valuation Report – Lisa Won, OSA
Dec 20	2018 Meeting Calendar Adoption