



2012

AGENDA ITEMS CALENDAR

MEETING DATE	AGENDA ITEMS
January 25, 2012	Merger Report
January 30, 2012 <i>Special Meeting</i>	Merger Discussion
February 22, 2012	MEETING CANCELED
March 28, 2012	MEETING CANCELED
April 25, 2012	Legislative Update Interim Planning
May 23, 2012	MEETING CANCELED
June 13, 2012	Preliminary Actuarial Valuation Report (AVR) – Lisa Won, OSA Benchmarking Presentation – Mark Feldhausen, DRS Contribution Rates Presentation – Greg Deam Organizational Life Cycle Presentation – Tim Valencia
July 25, 2012	DRS Administrative Update – Marcie Frost, Deputy Director DRS Online Retirement Application Demo – G. McGee and J. Freeze Actuarial Valuation Audit, Preliminary Results – Bill Hallmark, Cheiron Contribution Rate Adoption – Greg Deam Salary Growth, Initial Consideration – Tim Valencia
August 22, 2012	MEETING CANCELED
September 26, 2012	Independent Fiscal Audit Report – Steve Davis, Davis Accounting WSIPP Review of Public Pensions – Annie Pennucci, Associate Director Results of Board Member Expectation Interviews – Steve Nelsen Tuition Reimbursement, Initial Consideration – Greg Deam Salary Growth Follow-Up – Tim Valencia Board Discussion Session Recommendation – Steve Nelsen
October 24, 2012	Board Expectations – Jacob Smith House, Olympia, WA



2012 AGENDA ITEMS CALENDAR

November 28, 2012

Excess Compensation – Senator-Elect Bailey
Excess Compensation, Initial Consideration – Tim Valencia
Electronic Annual Statements – Shawn Merchant, DRS
Executive Director Personnel Issues – Executive Session
Tuition Reimbursement, Preliminary Report – Greg Deam
Career Change Educational Briefing – Tim Valencia
Administrative Committee Roles and Responsibilities – Work Session
Goals for Communication with Board Members – Work Session
Administrative Factors

December 12, 2012

State Investment Board (SIB) Update – Theresa Whitmarsh, Exec. Director
Occupational Disease Study (EHB 2123) Briefing – Vickie Kennedy, LNI
HCA Technical Corrections Legislation Briefing – Mary Fliss and Dennis Martin
WSIPP Public Pensions – Annie Pennucci, Associate Director
Tuition Reimbursement Presentation – Denise Graham, SBCTC