

2018 AGENDA ITEMS CALENDAR



MEETING DATE	AGENDA ITEMS
Jan 17	Legislative & Administrative Updates
Feb 28	Legislative Update & Administrative Updates
March 28	Approval of Minutes 2018 Legislative Update Interim Planning Administrative Update Executive Session
April 25	Approval of Minutes Definition of Child – <i>Initial Consideration</i> Out of Jurisdiction Duty – <i>Initial Consideration</i> Disabled Members Return to Work – <i>Initial Consideration</i> PEBB Coverage for Catastrophic Retirees – <i>Initial Consideration</i> Standby Pay as Basic Salary – <i>Initial Consideration</i> PTSD Benefits – <i>Educational Briefing</i> Budget Update
May 23	Approval of Minutes Benefit Improvement Account – <i>Educational Briefing</i> Funding Method Contribution Rate Setting Introduction Supplemental Rate Introduction LAVR Preview Possible Executive Session
June 20	Approval of Minutes DRS Request Legislation – Seth Miller, DRS Career Change Alternatives – <i>Initial Consideration</i> Survivor Option Election Medical Conditions Presumed to Be Duty-related– <i>Educational Briefing</i> Funding Method Options Contribution Rate Setting Options Supplemental Rate Options
July 25	Approval of Minutes Valuation Audit Result – Milliman DRS Annual Update – Tracy Guerin, DRS <i>Decision on Preliminary Reports</i> Funding Method Contribution and Supplemental Rate Adoption Budget Update
August 22	<i>Historically Cancelled</i>
Sept 26	Approval of Minutes Public Pension Administration Benchmarking – Mark Feldhausen, DRS Administrative Factors Introduction – Corbin Nemeth, OSA Out of Jurisdiction Duty <i>Comprehensive Report</i> Career Change Alternatives <i>Comprehensive Report</i> Survivor Option Election <i>Comprehensive Report</i> Spousal Consent Requirement <i>Comprehensive Report</i> Month of Death Retirement Payments <i>Comprehensive Report</i> Cost of Survivor Benefit Improvement Pricing Executive Session (Potential Litigation)
Oct 24	<i>Strategic Planning Meeting</i> <i>2019 Proposed Calendar</i>
Nov 28	Approval of Minutes Financial Audit Results – SAO Funding Policy – L2/OSA Cost of Survivor Benefit Improvement Pricing – <i>RF</i> LEOFF/PERS Eligibility Gap – <i>Initial JW</i> 2019 Proposed Calendar Discussion/Adoption Month of Death Retirement Payments – <i>Final JW</i> Budget Update
Dec 19	Approval of Minutes WSIB Annual Update – <i>Theresa Whitmarsh, WSIB</i> Demographic Experience Study Preview – OSA Administrative Factors Adoption – <i>L2 & OSA</i> Spousal Consent Requirement – <i>Final</i> Final Average Salary Benefit Improvement Pricing Survivor Option Election – <i>Comprehensive Follow-up</i> Benefit Improvement Account – <i>Educational Briefing</i> 2017 – 2019 Budget