

2018 AGENDA ITEMS CALENDAR



| MEETING DATE | AGENDA ITEMS |
|------------------|---|
| Jan 17 | Legislative Update Administrative Update |
| Feb 28 | Legislative Update Administrative Update |
| March 28 | Approval of Minutes 2018 Legislative Update Interim Planning Administrative Update Executive Session |
| April 25 | Approval of Minutes Definition of Child Out of Jurisdiction Duty Disabled Members Return to Work PEBB Coverage for Catastrophic Retirees Standby Pay as Basic Salary PTSD Benefits Budget Update |
| May 23 | Approval of Minutes Occupational Disease Benefits Benefit Improvement Account Funding Method and Contribution Rate Setting Introduction Supplemental Rate Introduction LAVR Preview |
| June 20 | Approval of Minutes Career Change Alternatives Funding Method and Contribution Rate Setting Options Supplemental Rate Options Valuation Audit Preview - Milliman |
| July 25 | Approval of Minutes <i>Decision on Preliminary Reports</i> Funding Method and Contribution Rate Adoption Supplemental Rate Adoption Budget Update Valuation Audit Results - Milliman DRS Year in Review - Tracy Guerin, DRS |
| August 22 | Historically Cancelled |
| Sept 26 | Approval of Minutes Independent Audit Survivor Benefit Improvement Pricing Administrative Factors Introduction CEM Benchmarking - Mark Feldhausen, DRS WSIB Annual Update - Theresa Whitmarsh, WSIB |
| Oct 24 | Offsite, Strategic Planning |
| Nov 28 | Approval of Minutes Budget Update Final Average Salary Benefit Improvement Pricing |
| Dec 19 | Approval of Minutes Administrative Factors Adoption Demographic Experience Study Preview |