

# 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 – <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 – Initial Consideration Survivor Option Election Medical Conditions Presumed to Be Duty-related– Educational Briefing 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 <b>Decision on Preliminary Reports</b> Funding Method Contribution and Supplemental Rate Adoption Budget Update
August 22	<i>Historically Cancelled</i>
Sept 26	Approval of Minutes <b>Comprehensive Reports</b> Survivor Benefit Improvement Pricing Administrative Factors Introduction CEM Benchmarking – Mark Feldhausen, DRS Executive Session (Alt Rev Legal Advice)
Oct 24	<i>Offsite, Strategic Planning</i>
Nov 28	Approval of Minutes Budget Update Administrative Factors Adoption Final Average Salary Benefit Improvement Pricing Independent Audit - SAO
Dec 19	Approval of Minutes Demographic Experience Study Preview WSIB Annual Update – Theresa Whitmarsh, WSIB