



## 2017

February 16-17 – WRS Board, Cheyenne – Little America

May 15-16 – WRS Board, Cheyenne – Little America

August 23-24 – WRS Board, Lander – TBD

November 15-16 – WRS Board, Cheyenne – Little America

## Frequency

**\*Board** - once a quarter: February, May, August & November

**\*Investment Committee** - once a quarter (month before Board meeting)

**\*Vol Fire/EMT** - once a quarter (varies)

**\*JAC** - usually twice a year, summer and fall

## Focus of Board Meeting (if applicable)

**February** – Investment Committee IPS/Appendix I & Goals

**May** – Actuarial Valuation Presentation, Strategic Planning, & Board Self-Evaluation

**August** – Next years' meeting locations & Election of Officers (ED Review)

**November** – Audit Review & Planning, Fiduciary Presentation

## Checklist of reoccurring tasks

**Annually** – Board Officer Elections, Board Evaluation, review of Board Policy Manual, review of strategic asset allocation (Appendix I), review DC IPS, Executive Director Evaluation

**Every 5 years** – experience study, formal asset/liability study, an actuarial review of the actuarial valuation study by an independent actuary