

SAVA MEETING CHART

UPDATED MAY 2024

	JULY 2023	SEPT. 2023	NOV. 2023	JAN. 2024	MARCH 2024	MAY 2024	JULY 2024	SEPT. 2024	OCT. 2024
STATUTORY DUTIES									
PENSION OVERSIGHT			Annual actuarial valuation presentations / annual TRS & MPERA reports FY23 Green Sheets		HB 569 (2023)	Provisional Bill Draft - Repeal of HB 569 Provisional Bill Draft - Incremental Employer Contribution Increase	Discuss changes to Legislator's Guide Provisional Bill Drafts	Draft Legislator's Guide for committee discussion	Annual actuarial valuation presentations / annual TRS & MPERA reports FY 24 Green Sheets Finalize Legislator's Guide
AGENCY OVERSIGHT	Introductions and overviews from agency leaders						Updates from agency leaders	Updates from agency leaders <i>(as needed)</i>	
AGENCY OVERSIGHT - REQUIRED REPORTS			Annual actuarial valuation presentations / annual TRS & MPERA reports SOS reports - HAVA, Election Security, Youth Voting Program					Required agency reports Presentations as requested by committee members	Annual actuarial valuation presentations / annual TRS & MPERA reports
AGENCY OVERSIGHT - BILL DRAFT AUTHORIZATION							Agency legislative proposals	Agency legislative proposals <i>(as needed)</i>	

PROPOSED BALLOT ISSUE REVIEW	Overview of process	<i>Zoom or conference call meetings will be held as needed to review ballot initiatives as they are assigned for SAVA review</i>							
ADMINISTRATIVE RULE REVIEW	Overview of process	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	Rule review memo & brief presentation/overview	
		Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	Agenda time for committee questions and potential action	
ASSIGNED STUDIES									
SJ 4 PENSION STUDY	Overview of issues and action items in SJ 4 Committee decision on how much time to allot to study during the interim	Discussion of LFC collaboration and overall SAVA goals for study	Annual actuarial valuation presentations / annual TRS & MPERA reports FY23 Green Sheets Introduction of LFC Members Pensions 101 State Employee Benefits & Trends	Historical Look at PERS and TRS Contribution Rates and Funding Sources Discuss & Approve SJ 4 Study Plan	Joint meeting with full LFC Presentations from Cheiron and Pew Data Requests - OTO General Fund Approps.; Other States' Contribution Rates	All topics from SJ 4 study plan	Discuss committee legislation ideas Start drafting final report Risk factors presentation Stress tests (if available)	Review draft committee legislation Review draft report Other activities TBD	Annual actuarial valuation presentations / annual TRS & MPERA reports FY24 Green Sheets Finalize committee legislation Finalize report
ADDITIONAL ACTIVITIES									
MEMBER TOPICS		Field Trip to Missoula County Elections Center	DPHHS/MVAD Presentation re. Plan for Decennial Veterans' Care Needs Study	ElectMT Update from SOS Rules & Protections for Poll Watchers	Follow-up/clean-up to SB 93 to align Title 7 provisions Review impact of transition to	Report from HJ 23 Study Subcommittee Election Security Study - AI in	Provisional Bill Drafts Montana Election Observation	DPHHS/MVAD Update re. Findings of Decennial Veterans' Care Needs Study	

			ElectMT Update from SOS Discuss survey results and vote on final set of topics	Training for Election Administrators Discuss & Approve Study Plans for HJ 23 and Election Security Study	partisan interim committees Report from HJ 23 Study Subcommittee Election Security Study DPHHS/MVAD Update re. Decennial Veterans' Long-Term Care Needs Study	Elections Panel Discussion Election Security Study - Costs Associated with Cast Vote Records (SB 481)	Initiative Presentation Online Voter Registration Cast Vote Records		
EMERGING ISSUES				Use of AI in Elections	Research Request - Penalties for AI in Elections in Other States	The Use of Reconciliation of Traumatic Memories (RTM) Protocol for PTSD	SB 232 (2023) Preparation and Implementation	TBD	
LITIGATION UPDATES				Litigation update memo	Litigation update memo	Litigation update memo	Litigation update memo	Litigation update memo	
COMMITTEE LEGISLATION						Discuss committee legislation	Discuss committee legislation and review drafts	Finalize committee legislation	