DRAFT SAVA MEETING CHART

Updated June 2023

	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						Annual actuarial valuation presentations / annual TRS & MPERA reports
AGENCY OVERSIGHT	**Introductions and overviews from agency leaders**					Updates from agency leaders			
AGENCY OVERSIGHT – REQUIRED REPORTS		SOS annual reports – HAVA and election security BOI annual report	Annual actuarial valuation presentations / annual TRS & MPERA reports					Required biennial agency reports Decennial Veterans' Long Term Care Needs Study	Annual actuarial valuation presentations / annual TRS & MPERA reports
AGENCY OVERSIGHT – BILL DRAFT AUTHORIZATION							Agency legislative proposals	Agency legislative proposals *(if needed)*	
BALLOT INITIATIVE REVIEW	**Overview of process**	*Zoom or conference call meetings will be held as needed to review ballot initiatives as they are assigned for SAVA review*							
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**		Annual actuarial valuation presentations / annual TRS & MPERA reports						Annual actuarial valuation presentations / annual TRS & MPERA reports
ADDITIONAL ACTIVITIES									
MEMBER TOPICS									
EMERGING ISSUES									
COMMITTEE LEGISLATION									