

SAVA MEETING CHART

UPDATED SEPTEMBER 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 FY23 Green Sheets	TBD	TBD	TBD	Discuss changes to Legislator's Guide	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		
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	

PROPOSED STATEWIDE INITIATIVE 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 Agenda time for committee questions and potential action	Rule review memo & brief presentation/overview Agenda time for committee questions and potential action	Rule review memo & brief presentation/overview Agenda time for committee questions and potential action	Rule review memo & brief presentation/overview Agenda time for committee questions and potential action	Rule review memo & brief presentation/overview Agenda time for committee questions and potential action	Rule review memo & brief presentation/overview Agenda time for committee questions and potential action	Rule review memo & brief presentation/overview 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	TBD	Joint meeting with full LFC Other activities TBD	TBD	Discuss committee legislation ideas Start drafting final report Other activities TBD	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	TBD	TBD	TBD	TBD	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					Veterans' Care Needs Study	
EMERGING ISSUES				TBD	TBD	TBD	TBD	TBD	
LITIGATION UPDATES			Litigation update memo	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	