

# SAVA MEETING CHART

UPDATED AUGUST 2024

	JULY 2023	SEPT. 2023	NOV. 2023	JAN. 2024	MARCH 2024	MAY 2024	JULY 2024	SEPT. 2024	OCT. 2024
<b>STATUTORY DUTIES</b>									
<b>PENSION OVERSIGHT</b>			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	Provisional Bill Drafts		Annual actuarial valuation presentations / annual TRS & MPERA reports  FY 24 Green Sheets
<b>AGENCY OVERSIGHT</b>	Introductions and overviews from agency leaders						Updates from agency leaders	<b>Updates from agency leaders</b>	
<b>AGENCY OVERSIGHT - REQUIRED REPORTS</b>			Annual actuarial valuation presentations / annual TRS & MPERA reports  SOS reports - HAVA, Election Security, Youth Voting Program					<b>Required agency reports</b>  <b>Presentations as requested by committee members</b>	Annual actuarial valuation presentations / annual TRS & MPERA reports
<b>AGENCY OVERSIGHT - BILL DRAFT AUTHORIZATION</b>							Agency legislative proposals	<b>Agency legislative proposals</b>	
<b>PROPOSED BALLOT ISSUE REVIEW</b>	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>							

<b>ADMINISTRATIVE RULE REVIEW</b>	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	<b>Rule review memo &amp; brief presentation/overview</b>  <b>Agenda time for committee questions and potential action</b>	
<b>ASSIGNED STUDIES</b>									
<b>SJ 4 PENSION STUDY</b>	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	<b>Stress Tests from Cheiron</b>  <b>Review draft final report</b>  <b>Review draft 2024 Legislator's Guide</b>  <b>Review draft 2024 Historical Overview</b>	Annual actuarial valuation presentations / annual TRS & MPERA reports  FY24 Green Sheets
<b>ADDITIONAL ACTIVITIES</b>									
<b>MEMBER TOPICS</b>		Field Trip to Missoula County Elections Center	DPHHS/MVAD Presentation re. Plan for Decennial Veterans' Care Needs Study  ElectMT Update from SOS  Discuss survey results and vote	ElectMT Update from SOS  Rules & Protections for Poll Watchers  Training for Election Administrators	Follow-up/clean-up to SB 93 to align Title 7 provisions  Review impact of transition to partisan interim committees	Report from HJ 23 Study Subcommittee  Election Security Study - AI in Elections Panel Discussion  Election Security Study - Costs Associated with	Provisional Bill Drafts  Montana Election Observation Initiative Presentation  Online Voter Registration	<b>DPHHS/MVAD Update re. Findings of Decennial Veterans' Care Needs Study</b>  <b>Review draft final report of Election Security Study</b>	

			on final set of topics	Discuss & Approve Study Plans for HJ 23 and Election Security Study	Report from HJ 23 Study Subcommittee  Election Security Study  DPHHS/MVAD Update re. Decennial Veterans' Long-Term Care Needs Study	Cast Vote Records (SB 481)	Cast Vote Records	<b>Review draft HJ 23 findings &amp; recs</b>  <b>Review provisional bill drafts</b>	
<b>EMERGING ISSUES</b>				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	<b>MIC3 Report</b>  <b>Veterans Guardian Presentation</b>	
<b>LITIGATION UPDATES</b>				Litigation update memo	Litigation update memo	Litigation update memo	Litigation update memo	<b>Litigation update memo</b>	
<b>COMMITTEE LEGISLATION</b>						Discuss committee legislation	Discuss committee legislation and review drafts	<b>Finalize committee legislation</b>	