Wednesday, April 16, 2008

9:00 – 10:00 Administrative Matters
  ❖  Clippings review
  ❖  Discuss how meetings are conducted and the role of staff

10:00 – 10:30 Statement of Members Responsibilities (Tab A)
  ❖  To approve changes to the statement

10:30 – 12:00 Fiscal Sustainability (Tab B)
  ❖  To review pre-ballot draft exposure draft and identify any changes needed prior to submission of a ballot draft

12:00 – 12:45 Lunch Break

12:45 -- 2:00 Fiscal Sustainability, continued

2:00 -- 4:30 Social Insurance (Tab C)
  ❖  To review a staff proposal as the basis for developing an exposure draft

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1 INCLEMENT WEATHER POLICY:  If the Office of Personnel Management (OPM) announces that federal employees may take unscheduled leave FASAB meetings with a 9 AM start time will be delayed until 10 AM.  If federal offices are closed by OPM, the meeting is canceled. OPM announcements are carried on most local radio and television news shows. The OPM website (www.opm.gov) also displays status information for federal employees.

If the one hour delay is triggered, please call 202 512-7350 to hear a recorded announcement about the meeting status before leaving for the meeting. If conditions warrant further delays, we will rely on the recorded announcement to alert you to changes in the schedule.
Thursday, April 17, 2008

9:00 – 10:30 Measurement Attributes (Tab D)
   ❖ Review terminology related to measurement

10:30 – 11:30 Reporting Model (Tab E)
   ❖ To review a draft project plan

11:30 – 12:00 Federal Entity (Tab F)
   ❖ To review feedback from the task force and approve next steps

12:00 – 12:45 Lunch Break

12:45 – 2:00 Reporting the Gains and Losses from Changes in Assumptions and Selecting Discount Rates and Valuation Dates (Tab G)
   ❖ To review staff analysis of issues and a revised statement of accounting standards

2:00 - 3:00 Agenda Setting (Tab H)
   ❖ To review draft project plans and establish initial priorities

3:00 – 4:00 Steering Committee Meeting (Tab I)
   ❖ To review the FY2009 and 2010 budgets