

## **LEOFF Plan 2 Retirement Board 2009 Agenda Items**

<b><i>Meeting Date and Time</i></b>	<b><i>Proposed Agenda Items</i></b>
<b>January 21, 2009 9:30 AM – 3:00 PM</b>	<b>MEETING CANCELED</b>
<b>February 25, 2009 9:30 AM – 12:00 PM</b>	Pension Funding Legislative Update
<b>March 25, 2009 9:30 AM-3:00 PM</b>	<b>MEETING CANCELED</b>
<b>April 21, 2009 9:30 AM-3:00 PM</b>	<b>MEETING CANCELED</b>
<b>May 27, 2009 9:30 AM-3:00 PM</b>	Legislative Update OSA Interim Schedule, Matt Smith LEOFF 2 Interim Schedule DRS Annual Statements & Rulemaking
<b>June 23, 2009 9:30 AM-3:00 PM</b>	DRS Administrative Benchmarking Survey Results Supplemental Contribution Rate for FWEO, Matt Smith Supplemental Contribution Rate, Initial Consideration \$150,000 Lump Sum Death Benefit, Preliminary Report Actuarial Factors, Matt Smith Purchase of Annuity, Preliminary Report Deferred Compensation as Salary, Preliminary Report Survivor Factors, Preliminary Report Recalculation of Retirement Benefits, Preliminary Report
<b>July 22, 2009 9:30 AM-3:00 PM</b>	WSIB 2008-09 Investment Returns, Theresa Whitmarsh DRS Strategic Plan, Marcie Frost Actuarial Factors: Policy Issues, Lisa Won Survivor Reduction Factors, Preliminary Follow-Up Survivor Reduction Factors: Policy Issues, Chris Jasperson Economic Experience Study Supplemental Rate Adoption, Final Proposal Shared Leave, Initial Consideration
<b>August 26, 2009 9:30 AM-3:00 PM</b>	<b>MEETING CANCELED</b>
<b>September 23, 2009 9:30 AM – 3:00 PM</b>	PEBB Access, Steve Hill and Mary Fliss Board Officer Elections Actuarial Factor Adoption Supplemental Rate Methodology, Chris Jasperson Service Credit for Shared Leave, Preliminary Report Furloughs, Initial Consideration Economic Assumptions, Chris Jasperson & Matt Smith

## **LEOFF Plan 2 Retirement Board 2009 Agenda Items**

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<b><i>Meeting Date and Time</i></b>	<b><i>Proposed Agenda Items</i></b>
<b>October 21, 2009</b> <b>9:30 AM – 3:00 PM</b>	Recalculation of Retirement Benefits, Preliminary Report Catastrophic Disability Medical Insurance, Preliminary Report Developing Disability Study Requirements, Chris Jaspersen Supplemental Rate Methodology, Initial Consideration
<b>November 18, 2009</b> <b>9:30 AM – 3:00 PM</b>	Actuarial Valuation Report Results, OSA Member Contributions to Benefit Improvement Account, Initial Service Credit for Shared Leave, Preliminary Follow-Up Catastrophic Disability Medical Insurance, Preliminary Follow-Up L&I Remarriage Prohibition, preliminary Follow-Up Independent Financial Audit Results, Steve Davis Office of the State Auditor Accountability Audit Results Adopt 2010 Board Meeting Schedule
<b>December 16, 2009</b> <b>9:30 AM – 3:00 PM</b>	Health of Retirement Systems Follow-Up, Lisa Won LEOFF 1 Funded Status and Funding Policies, Matt Smith Coordination of Funding and Investment and Benefit Policies Medicare Information Briefing Payment of Medical Expenses, Initial Consideration Service Credit for Shared Leave, Final Proposal Purchase of Annuity, Final Proposal Duty Related Death Benefit, Final Proposal Executive Director Evaluation