

Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board
2008 Agenda Items Calendar

| Meeting Date and Time | Proposed Agenda Items |
|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| January 23, 2008 9:30 a.m. – 3:00 p.m. | MEETING CANCELED |
| February 27, 2008 9:30 a.m. – 3:00 p.m. | MEETING CANCELED |
| March 26, 2008 9:30 a.m. – 3:00 p.m. | 2008 Legislative Session Update Interim Issues |
| April 30, 2008 9:30 a.m. – 3:00 p.m. | Experience Study Previews, Matt Smith <ul style="list-style-type: none"> • Retirement • Mortality (Including Projected Improvements) • Merit Salary Scale Deferred Compensation as Salary, Preliminary Report Military Service Death Benefit, Preliminary Report Interruptive Military Service Credit, Preliminary Report Fish and Wildlife Service Credit Transfer, Preliminary Report \$150,000 Death Benefit Inflation Adjustment Preliminary Report L&I Remarriage Prohibition for LEOFF Plan 2, Preliminary Report Update Operating Procedures |
| May 28, 2008 9:30 a.m. – 3:00 p.m. | Experience Study Previews (cont'd), Matt Smith <ul style="list-style-type: none"> • Termination • Disability • Misc. Law Enforcement Presumption for Duty Related Illnesses, Preliminary Projected Improvements in Mortality, Preliminary Report Contribution Rates, Initial Consideration Retroactive L&I Presumptive Duty Related Illnesses, Initial Consideration Purchase of Annuity, Preliminary Report |
| June 18, 2008 9:30 a.m. – 3:00 p.m. | Preliminary Actuarial Valuation Report, Matt Smith Preliminary Experience Study Report Pension Treatment of Domestic Partners, Initial Consideration 24-month Final Average Salary, Preliminary Report Contribution Rates, Preliminary Report Deferred Compensation as Salary, Preliminary Follow-Up Report |
| July 23, 2008 9:30 a.m. – 3:00 p.m. | Adopt 2009-11 Contribution Rates Preliminary Audit Report |

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| August 27, 2008 9:30 a.m. – 3:00 p.m. | Alternate Revenue Follow-Up, Matt Smith Alternate Revenue, Preliminary Report |
| September 24, 2008 9:30 a.m. – 3:00 p.m. | Health Care Access Cost Study, Matt Smith Alternate Revenue Follow-Up (Cont'd), Matt Smith Alternate Revenue, Preliminary Follow-Up Report Health Care Access, Preliminary Report |
| October 22, 2008 9:30 a.m. – 3:00 p.m. | Option Factors/Tables Preview, Matt Smith <ul style="list-style-type: none">• Joint Survivor, Early Retirement, Annuity Factors• Pre- and Post-Retirement Survivor Factors• Prospective vs. Retroactive Application Pricing of 2009 Legislative Proposals, Matt Smith DROP Plan Follow-Up |
| November 12, 2008 9:30 a.m. – 3:00 p.m. | Preliminary Option Factors/Tables, Matt Smith Pricing of 2009 Legislative Proposals, Matt Smith |
| December 17, 2008 9:30 a.m. – 3:00 p.m. | 2009 Legislative Proposals |