

LEOFF Plan 2 Retirement Board 2010 Agenda Items

<i>Meeting Date and Time</i>	<i>Proposed Agenda Items</i>
January 27, 2010 9:30 AM – 3:00 PM	MEETING CANCELED
February 24, 2010 9:30 AM – 12:00 PM	MEETING CANCELED
March 24, 2010 9:30 AM-3:00 PM	Legislative Update Payment of Medical Expenses Rate Setting Overview, OSA <ul style="list-style-type: none"> • Supplemental Rate • 2011-2013 Base Rate
April 28, 2010 9:30 AM-3:00 PM	CEM Benchmarking Presentation, DRS Prohibition on Remarriage, Preliminary Follow-Up Furloughs, Preliminary Report Strategic Plan Review Ombudsman, Initial Consideration Purchase of Annuity, Preliminary Follow-Up Member Cont. to Benefit Improvement Acct., Preliminary Report Teleconference Policy, Initial Consideration
May 26, 2010 9:30 AM-3:00 PM	MEETING CANCELED
June 16, 2010 9:30 AM-3:00 PM	Background on Today's Actuarial Agenda Items, Lisa Won Disability Experience Study, Matt Smith 401(h) Contribution Rates, Troy Dempsey 2010 Supplemental Contribution Rates, Matt Smith 2009 Preliminary AVR Results, Lisa Won Payment of Medical Expenses, Preliminary Follow-Up Duty Related Death Benefits, preliminary Report Negative COLA, Initial Consideration Employer Survey Report, Dave Elliott Teleconference Policy
July 28, 2010 9:30 AM-3:00 PM	Risk Assessment Project, OSA DRS Activities Update, Marcie Frost Rate Adoption, OSA LEOFF1/LEOFF 2 Funding Policy Coordination Ombudsman, Preliminary Report Presumptive Medical Briefing
August 17, 2010 9:30 AM-3:00 PM	Member Cont. to Benefit Improvement Acct., Preliminary Follow-Up Survivor Reduction Factors, Preliminary Follow-Up

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September 22, 2010 9:30 AM-3:00 PM	
October 27, 2010 9:30 AM – 3:00 PM	
November 17, 2010 9:30 AM – 3:00 PM	
December 15, 2010 9:30 AM – 3:00 PM	Purchase of Annuity, Final Proposal Furloughs, Final Proposal