

LEOFF Plan 2 Retirement Board 2009 Agenda Items

<i>Meeting Date and Time</i>	<i>Proposed Agenda Items</i>
January 21, 2009 9:30 AM – 3:00 PM	MEETING CANCELED
February 25, 2009 9:30 AM – 12:00 PM	Pension Funding Legislative Update
March 25, 2009 9:30 AM-3:00 PM	MEETING CANCELED
April 21, 2009 9:30 AM-3:00 PM	MEETING CANCELED
May 27, 2009 9:30 AM-3:00 PM	Legislative Update OSA Interim Schedule, Matt Smith LEOFF 2 Interim Schedule DRS Annual Statements & Rulemaking
June 23, 2009 9:30 AM-3:00 PM	DRS Administrative Benchmarking Survey Results Member Access to Financial Planning, WSECU Supplemental Contribution Rate for FWEO, Chris Jaspersen Supplemental Rate Adoption, Initial Consideration \$150,000 Duty Related Death Benefit, Preliminary Report Actuarial Factors, Lisa Won Purchase of Annuity, Preliminary Report Survivor Reduction Factors, Preliminary Report Recalculation of Retirement Benefits, Preliminary Report
July 22, 2009 9:30 AM-3:00 PM	DRS Strategic Plan & Merger
August 26, 2009 9:30 AM-3:00 PM	Board Officer Nominations
September 23, 2009 9:30 AM – 3:00 PM	Board Officer Elections
October 28, 2009 9:30 AM-3:00 PM	
November 18, 2009 9:30 AM-3:00 PM	
December 16, 2009 9:30 AM-3:00 PM	