

## **LEOFF Plan 2 Retirement Board 2010 Agenda Items**

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

## **LEOFF Plan 2 Retirement Board 2010 Agenda Items**

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| <b>August 17, 2010</b><br><b>9:30 AM-3:00 PM</b>     | Member Cont. to Benefit Improvement Acct., Preliminary Follow-Up<br>Survivor Reduction Factors, Preliminary Follow-Up<br>Strategic Plan Update (Board Self-Assessment)<br>LEOFF1/LEOFF 2 Funding Policy Coordination<br>Risk Assessment Project, OSA |
| <b>September 22, 2010</b><br><b>9:30 AM-3:00 PM</b>  | Duty Related Death Benefits, Preliminary Follow-Up<br>Negative COLA, Preliminary Report<br>Smoothing Method Education, OSA<br>Fiscal Note Education, OSA   |
| <b>October 27, 2010</b><br><b>9:30 AM – 3:00 PM</b>  |  |
| <b>November 17, 2010</b><br><b>9:30 AM – 3:00 PM</b> |  |
| <b>December 15, 2010</b><br><b>9:30 AM – 3:00 PM</b> | Purchase of Annuity, Final Proposal<br>Furloughs, Final Proposal   |