

**Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board**  
**2006 Meeting Calendar**

<b>Meeting Date and Time</b>	<b>Proposed Agenda Items</b>
<b>January 3, 2006 – Special</b> 10:30 a.m. – 12:00 p.m.	Annual Audit of Expenditures Results Survivor Health Care Insurance, Final Proposal \$150,000 Death Benefit, Final Proposal
<b>January 25, 2006</b> 9:30 a.m. – 3:00 p.m.	<p align="center"><b>MEETING CANCELLED</b></p>
<b>February 22, 2006</b> 9:30 a.m. – 3:00 p.m.	<p align="center"><b>MEETING CANCELLED</b></p>
<b>March 29, 2006</b> 9:30 a.m. – 3:00 p.m.	Survey Results Session Update LEOFF 2 Board/SCPP Coordination <u>Administrative Update</u> <ul style="list-style-type: none"> <li>▪ DRS Rulemaking</li> <li>▪ Quarterly Budget Update</li> </ul> <u>Interim Issues</u> <ul style="list-style-type: none"> <li>▪ Rate Setting</li> <li>▪ Strategic Planning</li> <li>▪ Annual Statements</li> </ul>
<b>April 26, 2006</b> 9:30 a.m. – 3:00 p.m.	Dual Membership, Preliminary Report Temporary Duty Disability, Preliminary Report Board Membership, Preliminary Report \$150,000 Death Benefit Inflation Adjustment, Initial Consideration LEOFF 2 Annual Statements Strategic Planning
<b>May 24, 2006</b> 9:30 a.m. – 3:00 p.m.	DRS Customer Satisfaction & Benchmarking Results Alternate Revenue Source, Initial Consideration Board Membership, Final Proposal Supplemental Rate Adoption Deferred Compensation, Preliminary Report
<b>June 21, 2006</b> 9:30 a.m. – 3:00 p.m.	2006 Strategic Planning Session Retiree Health Care Insurance, Initial Consideration Retiree Health Care Insurance Legislation, Representative Curtis

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<p><b>July 26, 2006</b> 9:30 a.m. – 3:00 p.m.</p>	<p>DROP Plans, Initial Consideration – (Bob Klausner) Strategic Planning Results, Jim This 2007-09 Rate Setting, Matt Smith Deferred Compensation, Preliminary Follow-Up Report</p>
<p><b>August 23, 2006</b> 9:30 a.m. – 3:00 p.m.</p>	<p>Preliminary Results of Actuarial Valuation, Matt Smith Preliminary Results of Actuarial Valuation Audit, Marilyn Oliver Alternate Revenue Source, Initial Consideration Follow-Up Report Retiree Health Care Insurance, Initial Consideration Follow-Up Report Actuarial Reductions, Initial Consideration Strategic Plan Adoption, Jim This Deferred Compensation (OSA Costs), Preliminary Follow-Up Report</p>
<p><b>September 13, 2006</b> 9:30 a.m. – 3:00 p.m.</p>	<p>2007-09 Rate Adoption Temporary Duty Disability, Preliminary Follow-Up Report \$150,000 Death Benefit Inflation Adjustment, Preliminary Follow-Up Report DRS Customer Satisfaction Results Pension Forfeiture, Initial Consideration Washington State Investment Board Briefing, Diana Will Smoothed Interest Assumption, Initial Consideration – (Thomas Cavanaugh) Service Credit Transfer Waiting Period, Initial Consideration Final Results of Actuarial Valuation DROP Plans, Preliminary Report</p>
<p><b>October 25, 2006</b> 9:30 a.m. – 3:00 p.m.</p>	<p>Purchase of Annuity, Initial Consideration Dual Membership, Preliminary Follow-Up Report</p>
<p><b>November 15, 2006</b> 9:30 a.m. – 3:00 p.m.</p>	
<p><b>December 13, 2006</b> 9:30 a.m. – 3:00 p.m.</p>	