

**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>Follow-Up to Preliminary Results of Actuarial Valuation, Matt Smith Results of Actuarial Valuation Audit, Marilyn Oliver Change in Mortality Assumption, Matt Smith 2007-09 Rate Adoption Pension Forfeiture, Initial Consideration Washington State Investment Board Briefing, Diana Will Service Credit Transfer Waiting Period, Initial Consideration Alternate Revenue Source, Preliminary Report Actuarial Reductions, Preliminary Report Retiree Health Care Insurance, 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 Temporary Duty Disability, Preliminary Follow-Up Report \$150,000 Death Benefit Inflation Adjustment, Preliminary Follow-Up Report Deferred Compensation, Final Report DRS Customer Satisfaction Results</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>	

**2007 Interim Topics**

DROP Plans  
Smoothed Interest Assumption