

Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board

2008 Agenda Items Calendar

Meeting Date and Time	Proposed Agenda Items
January 23, 2008 9:30 a.m. – 3:00 p.m.	MEETING CANCELED
February 27, 2008 9:30 a.m. – 3:00 p.m.	MEETING CANCELED
March 26, 2008 9:30 a.m. – 3:00 p.m.	2008 Legislative Session Update Interim Issues
April 30, 2008 9:30 a.m. – 3:00 p.m.	Experience Study Previews, Matt Smith <ul style="list-style-type: none">• Retirement• Mortality (Including Projected Improvements)• Merit Salary Scale Deferred Compensation as Salary, Preliminary Report Military Service Death Benefit, Preliminary Report Interruptive Military Service Credit, Preliminary Report Fish and Wildlife Service Credit Transfer, Preliminary Report \$150,000 Death Benefit Inflation Adjustment Preliminary Report L&I Remarriage Prohibition for LEOFF Plan 2, Preliminary Report Update Operating Procedures
May 28, 2008 9:30 a.m. – 3:00 p.m.	Experience Study Previews (cont'd), Matt Smith <ul style="list-style-type: none">• Termination• Disability• Misc. Law Enforcement Presumption for Duty Related Illnesses, Preliminary Projected Improvements in Mortality, Preliminary Report Contribution Rates, Initial Consideration Retroactive L&I Presumptive Duty Related Illnesses, Initial Consideration Purchase of Annuity, Preliminary Report
June 18, 2008 9:30 a.m. – 3:00 p.m.	Preliminary Actuarial Valuation Report, Chris Jaspersen Preliminary Experience Study Report, Matt Smith Pension Treatment of Domestic Partners, Initial Consideration 24-month Final Average Salary, Preliminary Report Contribution Rates, Preliminary Report Projected Improvements in Mortality, Preliminary Follow-Up Report

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July 23, 2008 9:30 a.m. – 3:00 p.m. <i>*Capitol Campus*</i> <i>John A. Cherberg Building</i> <i>Conference Rooms A-C</i>	Final Experience Study Report, Matt Smith Projected Improvements in Mortality, Final Proposal Salary Growth Assumption, Final Proposal Adopt 2009-11 Contribution Rates, Final Proposal
August 27, 2008 9:30 a.m. – 3:00 p.m.	MEETING CANCELED
September 24, 2008 9:30 a.m. – 3:00 p.m.	Health Care Access – Actuarial Issues, Matt Smith Health Care Access, Preliminary Follow-Up Report Alternate Revenue Follow-Up, Matt Smith Alternate Revenue, Preliminary Follow-Up Report Deferred Compensation as Salary – Actuarial Issues, Chris Jaspersen Deferred Compensation as Salary, Preliminary Follow-Up Report Duty Disability Conversions, Initial consideration
October 22, 2008 9:30 a.m. – 3:00 p.m.	Option Factors/Tables Preview, Matt Smith <ul style="list-style-type: none">• Joint Survivor, Early Retirement, Annuity Factors• Pre- and Post-Retirement Survivor Factors• Prospective vs. Retroactive Application \$150,000 Death Benefit, Matt Smith Final Average Salary, Matt Smith 24-Month Final Average Salary, Preliminary Follow-Up Report Independent Financial Audit Results, Steve Davis
November 12, 2008 9:30 a.m. – 3:00 p.m.	Preliminary Option Factors/Tables, Matt Smith Fiscal Notes for 2009 Legislative Proposals, Matt Smith Pension Treatment of Domestic Partners, Preliminary Report
December 17, 2008 9:30 a.m. – 3:00 p.m.	Fiscal Notes for Legislative Proposals, Matt Smith Military Death Benefit, Final Proposal