

**Law Enforcement Officers' and Fire Fighters' Plan 2  
Retirement Board  
2005 Meeting Calendar**

<b>Meeting Date and Time</b>	<b>Proposed Agenda Items</b>
<b>January 26, 2005</b> 9:30 a.m. – 3:00 p.m.	Duty Disability Off-Sets, Initial Consideration Pension Funding Proposals, OFM
<b>February 23, 2005</b> 9:30 a.m. – 3:00 p.m.	<i>Meeting Cancelled Due to Legislative Session</i>
<b>March 23, 2005</b> 9:30 a.m. – 1:00 p.m.	Actuarial Reduction Factors, Initial Consideration Death Benefits/Occupational Illness, Initial Consideration Labor & Industries Benefits Presentation
<b>April 27, 2005</b> 9:30 a.m. – 1:00 p.m.	2005 Interim Issues Legislative Update Exempt Salary Setting Board Membership Survey Follow-Up
<b>May 25, 2005</b> 9:30 a.m. – 3:00 p.m.	Presumptive Medical for Female Fire Fighters 2% Multiplier Supplemental Contribution Rates Board Membership, Preliminary Report Projected Unit Credit Method, Matt Smith DRS Presentation, Mark Feldhausen
<b>June 23, 2005</b> 9:30 a.m. – 3:00 p.m.	<i>Meeting Cancelled</i>
<b>July 27, 2005</b> 9:30 a.m. – 3:00 p.m.	\$150,000 Death Benefit for Occupational Illness, Preliminary Final Average Salary, Initial Consideration Catastrophic Disabilities, Initial Consideration Executive Director COLA Supplemental Contribution Rate Adoption New Board Member Introduction DRS Customer Satisfaction Presentation Board Elections – Chair, Vice Chair, Executive Committee
<b>August 24, 2005</b> 9:30 a.m. – 3:00 p.m.	Actuarial Funding Policies and Goals, Matt Smith Retirement Age, Initial Consideration Costs Associated with Retirement Age, Martin McCaulay Member and Employer Surveys Dual Membership, Initial Consideration Board Meeting Attendance Policies Service Credit Purchase for Injury, Initial Consideration 2006 Meeting Dates

<p><b>September 28, 2005</b> 9:30 a.m. – 3:00 p.m.</p>	<p>Officer Elections Summary of 2005 Health Care Bills Retiree Health Care, Initial Consideration</p>
<p><b>October 26, 2005</b> 9:30 a.m. – 3:00 p.m.</p>	<p>Military Salary Reporting, Initial Consideration Board Membership, Preliminary Report Survivor Benefits, Initial Consideration Deferred Compensation Salary, Initial Consideration State Investment Board Fiscal Year Update Newsletter \$150,000 Death Benefit for Occupational Illness, Preliminary Follow-Up Fish and Wildlife Service Credit Transfer, Initial Consideration</p>
<p><b>November 16, 2005</b> <i>(Washington Counties Building)</i> 9:30 a.m. – 3:00 p.m.</p>	
<p><b>December 8, 2005</b> 9:30 a.m. – 3:00 p.m.</p>	