

LEOFF Plan 2 Retirement Board 2009 Agenda Items

<i>Meeting Date and Time</i>	<i>Proposed Agenda Items</i>
January 21, 2009 9:30 AM – 3:00 PM	MEETING CANCELED
February 25, 2009 9:30 AM – 12:00 PM	Pension Funding Legislative Update
March 25, 2009 9:30 AM-3:00 PM	MEETING CANCELED
April 21, 2009 9:30 AM-3:00 PM	MEETING CANCELED
May 27, 2009 9:30 AM-3:00 PM	Legislative Update OSA Interim Schedule, Matt Smith LEOFF 2 Interim Schedule DRS Annual Statements & Rulemaking
June 23, 2009 9:30 AM-3:00 PM	DRS Administrative Benchmarking Survey Results Supplemental Contribution Rate for FWEO, Matt Smith Supplemental Contribution Rate, Initial Consideration \$150,000 Lump Sum Death Benefit, Preliminary Report Actuarial Factors, Matt Smith Purchase of Annuity, Preliminary Report Deferred Compensation as Salary, Preliminary Report Survivor Factors, Preliminary Report Recalculation of Retirement Benefits, Preliminary Report
July 22, 2009 9:30 AM-3:00 PM	WSIB 2008-09 Investment Returns, Theresa Whitmarsh DRS Strategic Plan, Marcie Frost Actuarial Factors: Policy Issues, Lisa Won Survivor Reduction Factors, Preliminary Follow-Up Survivor Reduction Factors: Policy Issues, Chris Jasperson Economic Experience Study Supplemental Rate Adoption, Final Proposal Shared Leave, Initial Consideration
August 26, 2009 9:30 AM-3:00 PM	MEETING CANCELED
September 23, 2009 9:30 AM – 3:00 PM	PEBB Access, Steve Hill and Mary Fliss Board Officer Elections Actuarial Factor Adoption Supplemental Rate Methodology, Chris Jasperson Service Credit for Shared Leave, Preliminary Report Furloughs, Initial Consideration Economic Assumptions, Chris Jasperson & Matt Smith

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<i>Meeting Date and Time</i>	<i>Proposed Agenda Items</i>
October 21, 2009 9:30 AM – 3:00 PM	Recalculation of Retirement Benefits, Preliminary Report Independent Financial Audit Results, Steve Davis Catastrophic Disability Medical Insurance, Preliminary Report Developing Disability Study Requirements, Chris Jasperson Supplemental Rate Methodology, Initial Consideration
November 18, 2009 9:30 AM – 3:00 PM	Adopt 2010 Board Meeting Schedule Service credit for Shared Leave, Preliminary Follow-Up Catastrophic Disability Medical Insurance, Preliminary Follow-Up Coordination of Funding Investment and Benefit policy Office of the State Auditor Accountability Audit Results Executive Director Evaluation
December 16, 2009 9:30 AM – 3:00 PM	Purchase of Annuity, Final Proposal \$150,000 Duty Related Death Benefit, Final Proposal