

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

Meeting Date and Time	Proposed Agenda Items
January 3, 2006 – Special 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
January 25, 2006 9:30 a.m. – 3:00 p.m.	<p align="center">MEETING CANCELLED</p>
February 22, 2006 9:30 a.m. – 3:00 p.m.	<p align="center">MEETING CANCELLED</p>
March 29, 2006 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"> ▪ DRS Rulemaking ▪ Quarterly Budget Update <u>Interim Issues</u> <ul style="list-style-type: none"> ▪ Rate Setting ▪ Strategic Planning ▪ Annual Statements
April 26, 2006 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
May 24, 2006 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
June 21, 2006 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>July 26, 2006 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>August 23, 2006 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>September 13, 2006 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 Service Credit Transfer Waiting Period, Initial Consideration Alternate Revenue Source, Preliminary Report Actuarial Reductions, Preliminary Report Retiree Health Care Insurance, Preliminary Report</p>
<p>October 25, 2006 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 Report DRS Customer Satisfaction Results Washington State Investment Board Briefing, Diana Will Retiree Health Care Insurance, Preliminary Follow-Up Report Alternate Revenue Source, Preliminary Follow-Up Report Service Credit Transfer Waiting Period, Preliminary Report</p>
<p>November 15, 2006 9:30 a.m. – 3:00 p.m.</p>	<p>Deferred Compensation, Final Proposal Actuarial Reduction, Final Proposal</p>
<p>December 13, 2006 9:30 a.m. – 3:00 p.m.</p>	<p>Pension Forfeiture, Initial Consideration</p>

2007 Interim Topics

DROP Plans
Smoothed Interest Assumption