

LEOFF PLAN 2 RETIREMENT BOARD

PO Box 40918
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2011 AGENDA ITEMS CALENDAR

| MEETING DATE AND TIME | AGENDA ITEMS |
|---|--|
| January 26, 2011 9:30 AM – 3:00 PM | MEETING CANCELED |
| February 23, 2011 9:30 AM – 3:00 PM | MEETING CANCELED |
| March 23, 2011 9:30 AM – 3:00 PM | MEETING CANCELED |
| April 27, 2011 9:30 AM – 1:00 PM | MEETING CANCELED |
| May 18, 2011 9:30 AM – 3:00 PM | MEETING CANCELED |
| June 15, 2011 9:30 AM – 3:00 PM | Legislative Update Interim Planning Supplemental Rate |
| July 27, 2011 9:30 AM – 3:00 PM | DRS Annual Update – Marcie Frost, Deputy Director CEM Benchmarking – Mark Feldhausen, Budget and Benchmarking Director Supplemental Rate LEOFF 1/LEOFF 2 Merger Study Assistant Attorney General's Report |
| August 24, 2011 9:30 AM – 3:00 PM | Negative COLA Purchase of Annuity Technical Corrections WSCFF Resolution |
| September 28, 2011 9:30 AM – 3:00 PM | Independent Audit Results, Steve Davis WSIB Update - Theresa Whitmarsh, Executive Director Long Term Economic Assumptions – Matt Smith, State Actuary Actuarial Valuation Report – Lisa Won, Actuary Strategic Plan Review – Steve Nelsen, Executive Director |
| October 26, 2011 9:30 AM – 3:00 PM | Disability Process – Alex Kasuske-Carroll and Jennifer Dahl, DRS Cafeteria Plans – Dave Nelsen, Legal & Legislative Services Manager Long Term Economic Assumptions – Matt Smith, State Actuary Long Term Economic Assumptions – Initial Consideration Proposed 2012 Meeting Schedule Supplemental Rate |

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| November 16, 2011 9:30 AM – 3:00 PM | Long Term Economic Assumptions – Matt Smith, State Actuary Long Term Economic Assumptions – Preliminary Report Actuarial Valuation – Lisa Won, Actuary Adoption of 2012 Meeting Schedule |
| December 14, 2011 9:30 AM – 3:00 PM | Long Term Economic Assumptions – Final Proposal Purchase of Annuity – Final Proposal Technical Corrections – Final Proposal |