

## **LEOFF Plan 2 Retirement Board 2010 Agenda Items**

<i><b>Meeting Date and Time</b></i>	<i><b>Proposed Agenda Items</b></i>
<b>January 27, 2010 9:30 AM – 3:00 PM</b>	<b>MEETING CANCELED</b>
<b>February 24, 2010 9:30 AM – 12:00 PM</b>	<b>MEETING CANCELED</b>
<b>March 24, 2010 9:30 AM-3:00 PM</b>	Legislative Update Payment of Medical Expenses Rate Setting Overview, OSA <ul style="list-style-type: none"> <li>• Supplemental Rate</li> <li>• 2011-2013 Base Rate</li> </ul>
<b>April 28, 2010 9:30 AM-3:00 PM</b>	CEM Benchmarking Presentation, DRS Prohibition on Remarriage, Preliminary Follow-Up Furloughs, Preliminary Report Strategic Plan Review Ombudsman, Initial Consideration Purchase of Annuity, Preliminary Follow-Up Member Cont. to Benefit Improvement Acct., Preliminary Report Teleconference Policy, Initial Consideration
<b>May 26, 2010 9:30 AM-3:00 PM</b>	<b>MEETING CANCELED</b>
<b>June 16, 2010 9:30 AM-3:00 PM</b>	Background on Today's Actuarial Agenda Items, Lisa Won Disability Experience Study, Matt Smith 401(h) Contribution Rates, Troy Dempsey 2010 Supplemental Contribution Rates, Matt Smith 2009 Preliminary AVR Results, Lisa Won Payment of Medical Expenses, Preliminary Follow-Up Duty Related Death Benefits, Preliminary Report Negative COLA, Initial Consideration Employer Survey Report, Dave Elliott Teleconference Policy
<b>July 28, 2010 9:30 AM-3:00 PM</b>	Rate Adoption <ul style="list-style-type: none"> <li>• Supplemental Rate</li> <li>• Base Rate</li> <li>• Medical Reimbursement Rate</li> </ul> DRS Activities Update, Marcie Frost Deferred Compensation Presentation, Brian Berghoff Ombudsman, Preliminary Report Presumptive Medical, Preliminary Follow-Up

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<b>August 17, 2010</b> <b>9:30 AM-3:00 PM</b>	<b>MEETING CANCELED</b>
<b>September 22, 2010</b> <b>9:30 AM-3:00 PM</b>	Risk Assessment Project, OSA Strategic Plan Work Session LEOFF1/LEOFF 2 Funding Policy Coordination Presumptive Medical, Preliminary Follow-Up Introduction to Risk Assessment WSIB Update, Theresa Whitmarsh
<b>October 27, 2010</b> <b>9:30 AM – 3:00 PM</b>	WSPRS Governance, Preliminary Report Member Cont. to Benefit Improvement Acct., Preliminary Follow-Up Furloughs, Preliminary Follow-Up Duty Related Death Benefits, Preliminary Follow-Up Independent Audit Results, Steve Davis Strategic Plan Update 2011 Proposed Meeting Schedule
<b>November 17, 2010</b> <b>9:30 AM – 3:00 PM</b>	Fiscal Note Pricing Education, OSA Presumptive Medical, OSA Adoption of 2011 Meeting Schedule
<b>December 15, 2010</b> <b>9:30 AM – 3:00 PM</b>	Purchase of Annuity, Final Proposal Furloughs, Final Proposal Ombudsman, Final Proposal