

Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board
2004 Meeting Calendar

Meeting Date and Time	Proposed Agenda Items
March 24, 2004 9:00 a.m. – 3:00 p.m.	Summary of 2004 Legislative Session 2005-07 Budget Planning Department of Retirement Systems Presentation Trustee Education
April 28, 2004 9:00 a.m. – 3:00 p.m.	Purchase of Additional Benefits – Preliminary Proposal 2005-07 Budget Planning Member Outreach Executive Director Recruitment
May 26, 2004 9:00 a.m. – 3:00 p.m.	Duty Disability Actuarial Reductions – Preliminary Proposal Supplemental Contribution Rates – State Actuary Web Site Presentation Member Outreach
June 22, 2004 5:00 p.m. SPECIAL MEETING	Facilitated Strategic Planning – Jim This, Facilitator
June 23, 2004 9:30 a.m. – 3:00 p.m.	Strategic Planning LEOFF Plan 2 Post-Retirement Employment – Initial Proposal Contribution Rate Setting Process – Matt Smith
July 28, 2004 9:30 a.m. – 3:00 p.m.	LEOFF 2 Military Service - Initial Presentation Supplemental Contribution Rate Adoption Contribution Rate Stability Presentation – Matt Smith 2005-07 Biennial Budget Strategic Planning Follow-Up Annual Summary of Benefits
August 25, 2004 9:30 a.m. – 3:00 p.m.	2003 Valuation Report – Matt Smith Independent Audit of Actuarial Valuation – Milliman USA Duty Related Disability – Preliminary Report LEOFF Plan 2 Post-Employment – Preliminary Report Operating Policy #9 – Process for New Benefit Proposals Strategic Plan Review
September 22, 2004 9:30 a.m. – 3:00 p. m.	Contribution Rate Adoption for 2005-07 Contribution Rate Stability Preliminary Report Military Service Preliminary Report Duty Related Disability - Preliminary Report (Follow-Up) Medic One – Initial Consideration

<p>October 27, 2004 9:30 a.m. – 3:00 p.m.</p>	<p>Adequacy of Benefits Initial Consideration Post-LEOFF Employment – Preliminary Follow-Up 2005 Board Meeting Schedule Annual Summary of Member Benefits Follow-Up Operating Policies Executive Director Performance Review</p>
<p>November 10, 2004 9:30 a.m. – 3:00 p.m.</p>	<p>Contribution Rate Stability – Update Purchase of Service Credit/Annuity – Final Proposal Interruption Military Service – Final Proposal Member Access Presentation – DRS Annual Financial Audit of Expenses Report – Steve Davis, Auditor Executive Director Performance Review November/December 2005 Meeting Dates Internal Audit/Risk Assessment Member Survey</p>
<p>December 9, 2004 9:30 a.m. – 3:00 p.m.</p>	<p>Post-LEOFF Employment – Final Proposal Duty Disability – Final Proposal Contribution Rate Stability – Final Proposal 2005 Interim Issues Communications Plan</p>