

LEOFF PLAN 2 RETIREMENT BOARD

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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

November 16, 2011 9:30 AM – 3:00 PM	Long Term Economic Assumptions & Rate Projections – Lisa Won, Actuary Long Term Economic Assumptions – Preliminary or Final Report Technical Corrections – Final Proposal Adoption of 2012 Meeting Schedule
December 14, 2011 9:30 AM – 3:00 PM	Pending Special Legislative Session