

**LEOFF Plan 2 Retirement Board
2004 Regular Board Meeting Schedule
DRAFT**

All meetings would take place in the State Investment Board's Boardroom and would be scheduled from 9:00 a.m. – 3:00 p.m. There are two options with several alternatives for us to consider for the year 2004:

OPTION 1

The **fourth Wednesday** of each month – with the exception of November and December

Alternative dates for November and December

- The **third Monday**, November 15 and December 13, or
- The **third Tuesday**, November 16 and December 14

OPTION 2

The **second Thursday** of each month – with the exception of January, April, July and September

Alternative dates for January, April, July and September

- The **fourth Wednesday** for January - January 28, and
- The **third Wednesday** for April, July and September – April 21, July 21 and September 22

Option for December 17, 2003 Board Meeting

We are currently scheduled to meet in the Cherberg Bldg., Conference Rooms A, B, and C on Wednesday, December 17, 2003 from 9:00 – 3:00 p.m.

If you are interested in trying the SIB Boardroom for our next meeting, we could reserve it for Monday, December 15 or Tuesday, December 16.