

# LEOFF PLAN 2 RETIREMENT BOARD

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## 2010 AGENDA ITEMS CALENDAR

MEETING DATE AND TIME	AGENDA ITEMS
January 27, 2010 9:30 AM - 3:00 PM	<i>MEETING CANCELED</i>
February 24, 2010 9:30 AM - 3:00 PM	<i>MEETING CANCELED</i>
March 24, 2010 9:30 AM - 3:00 PM	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>
April 28, 2010 9:30 AM - 3:00 PM	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 Contributions to Benefit Improvement Acct., Preliminary Report Teleconference Policy, Initial Consideration
June 16, 2010 9:30 AM - 3:00 PM	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, David Elliott Teleconference Policy, Preliminary Report
July 28, 2010 9:30 AM - 3:00 PM	Rate Adoption (Supplemental, Base Rate, and Medical Reimbursement Rate) DRS Activities Update, Marcie Frost Deferred Compensation Presentation, Brian Berghoff Ombudsman, Preliminary Report Presumptive Medical

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August 17, 2010 9:30 AM - 3:00 PM	<i>MEETING CANCELED</i>
September 22, 2010 9:30 AM - 3:00 PM	Risk Assessment Project, OSA Strategic Plan Work Session LEOFF 1/ LEOFF 2 Funding Policy Coordination Presumptive Medical, Preliminary Follow-Up Introduction to Risk Assessment WSIB Update, Theresa Whitmarsh
October 27, 2010 9:30 AM - 3:00 PM	WSPRS Governance, Initial Consideration Member Contributions 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
November 17, 2010 9:30 AM - 3:00 PM	<i>MEETING CANCELED</i>
December 15, 2010 9:30 AM - 3:00 PM	WSPRS Governance, Preliminary Report Medical Reimbursement Accounting Authorization Presumptive Medical, Final Proposal Duty Related Death Benefits, Final Proposal Ombudsman, Final Proposal Purchase of Annuity, Final Proposal Furloughs, Final Proposal