

# State of Minnesota \

LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

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**MEETING:** Legislative Commission on Pensions and Retirement

**PLACE:** Room 10 State Office Building

**DATE & TIME:** Wednesday, September 13, 1995 -- 1:00 - 4:00 P.M.

Thursday, September 14, 1995 -- 9:00 A.M. - 12:00

## AGENDA:

### Wednesday, September 13, 1995

1. Approval of Meeting Minutes, Meetings of August 9 and August 10, 1995
2. Review of Small Volunteer Fire Plan Investment Performance Reporting Requirements (First Consideration)

### Thursday, September 14, 1995

3. Review of Proposed Exclusive Defined Contribution Plan Coverage For Elected Officials (First Consideration)
4. Review of the Potential Options Available For Accommodating Benefit Increase Windfalls (First Consideration)
5. Consideration of Other Business