# State of Minnesota \ LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

#### HOUSE

Richard Jefferson, Chair Bob Johnson Phyllis Kahn Tom Osthoff Steve Smith

#### **SENATE**

Steven Morse Lawrence Pogemiller Phil Riveness, Vice Chair Leroy Stumpf Roy Terwilliger, Secretary



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**MEETING:** 

Legislative Commission on Pensions and Retirement

PLACE:

Room 10, State Office Building

DATE & TIME:

Thursday, October 3, 1996 -- Noon - 6:00 P.M.

### **AGENDA:**

- 1. Approval of Meeting Minutes; Meetings of August 15, 1996 and September 12, 1996
- Review of and Commission Action on Proposed Reformulation of Commission Principles of Pension Policy (Continuation of Commission Reviews of January 22, 1996; and September 12, 1996)
- 3. Mandated Commission Study: Comparison of Defined Contribution Pension Plans and Defined Benefit Pension Plans (Fourth Consideration)
- 4. Definitions of Covered Salary For Local Police and Salaried Firefighter Relief Associations and Consolidation Accounts: Extent of Potential Problem and Options For Potential Resolution
- 5. Mandated Commission Study: Study of Providing Pension Plan Coverage For Educational Breaks in Service For Regional Treatment Center and Related Department of Human Services Employees (First Consideration)

## Remaining Commission and Related Meetings For The 1996-1997 Interim

November 14, 1996 - Morning: Special Task Force on Investment Performance Attribution

November 14, 1996 - Afternoon: Legislative Commission on Pensions and Retirement

January 9, 1997: Legislative Commission on Pensions and Retirement

Note: If accommodations for the meeting under the Americans With Disabilities Act are needed, please call (612) 296-2750 ((612) 296-9896 for TDD) as far in advance as possible

