State of Minnesota LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT



MEETING: Legislative Commission on Pensions and Retirement

PLACE: Room 107 Capitol

DATE & TIME: Wednesday, December 16, 1998 - 9:00 A.M. - Noon and 1:30 P.M. - 3:30 P.M.

AGENDA:

- 1. Approval of Minutes of the Commission Meeting of November 17 and 18, 1998
- 2. Summary of July 1, 1998, Actuarial Valuation Results
- 3. Commission Consideration of MSRS-Correctional Plan Membership Expansion
 - Ratification of Certain Past Coverage Changes
 - Comments on Proposed Future Coverage Changes
- 4. Commission Interim Topic: Potential Expanded Authority For Prior Military, Unpurchased Interim Military, Out-of-State Teaching, and Maternity Service Credit Purchases (Second Consideration)
- 5. Commission Interim Topic: Potential Revisions In The Minimum Volunteer Firefighter Aid Portion of the Fire State Aid Program (Second Consideration)
- 6. Commission Interim Topic: Police Pension State Aids and PERA-P&F Consolidation Account Amalgamation (Third Consideration)
- 7. Commission Interim Topic: Potential MERF Survivor Benefit Modifications (Second Consideration)
 Report of Subcommittee
- 8. Overview Briefing on Potential Future Social Security Revisions (Scheduled for 1:30 P.M. 3:30 P.M.)
 - Tim Penny, Representing the Hubert H. Humphrey Institute (Tentative)
 - Kim Lichy, Representing the Office of Senator Rod Grams
 - Mark Anderson, Representing the Office of Senator Paul Wellstone (Tentative)
- 9. Other Items As Designated By The Commission Chair
- *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