



MEETING: Legislative Commission on Pensions and Retirement

PLACE: Room 112 Capitol

DATE & TIME: Wednesday, July 8, 2009
11:00 a.m. – 3:00 p.m.

AGENDA:

1. Approval of prior Commission meeting minutes.
2. S.F. 889 (Betzold); H.F. xxx: MSRS-Unclassified; Changes in membership transfer authority; elimination of maximum administrative fee.
3. S.F. 1180 (Betzold); H.F. 1774 (Nelson): Revisions to the state deferred compensation program and MSRS-Unclassified.
4. Report from the Actuarial Services Subcommittee.
5. Designated Commission interim study; Options for and desirability of the creation of a pension fund consolidation assistance fund: first consideration.

Other items as designated by the Commission chair.

Interim Meeting Schedule

Wed.	Aug. 12, 2009	TBA	NOTE: Meeting will be in Bemidji
Wed.	Sept. 9, 2009	11:00 a.m. – 3:00 p.m.	Rm. 112 Capitol
Wed.	Oct. 14, 2009	11:00 a.m. – 3:00 p.m.	Rm. 112 Capitol
Thur.	Nov. 12, 2009	11:00 a.m. – 3:00 p.m.	Rm. 112 Capitol
Wed.	Dec. 9, 2009	11:00 a.m. – 3:00 p.m.	Rm. 112 Capitol
Wed.	Jan. 13, 2010	11:00 a.m. – 3:00 p.m.	TBA