March 12, 2019 - 5:00 p.m.

Room G-3, State Capitol

**REVISED AGENDA**

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|  | Approval of March 5, 2019, meeting minutes. |
|  | Report of the Fire State Aid Work Group.   * LCPR19-030: Implementing the recommendations of the work group. |
|  | Testifiers:  Shana Morse Division Manager Stakeholder Communication & Learning, PERA  Jim McCoy Fire Chief, Austin Fire Department  Bruce Hemstad Secretary, Bemidji Fire Relief Association  Anne Finn Asst. Inter-Govt. Relations Director, League of Minnesota Cities |
|  | HF 483 (Poppe); SF 570 (Sparks): Extending the alternative allocation of fire state aid for the City of Austin.   * Amendment H0483-1A |
|  | Testifiers:  Tom Dankert Director of Administrative Services, City of Austin  Jim McCoy Fire Chief, Austin Fire Department |
|  | HF 2373 (Murphy, by request): State Auditor's Volunteer Fire Relief Association Working Group bill. |
|  | Testifiers:  State Auditor Julie Blaha  Rose Hennessy Allen Pension Director, Office of the State Auditor  Bruce Hemstad Secretary, Bemidji Fire Relief Association |
|  | Report of the Work Group on Relief Association Conversions and Dissolutions: Presentation of report for information, discussion, and direction. |
|  | Testifiers:  Merrill King Work Group Chair; Finance Director, City of Minnetonka  Mark Rosenblum Golden Valley Fire Department; President, MSFDA  Tim Wiebe Fire Chief, Chaska Fire Department |

**Bills Removed:**

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|  | HF416 (Poppe); SF569 (Sparks): Fire state aid penalty forgiveness for the City of Austin. |
|  | HF 2310 (Sundin): PERA Statewide Volunteer Fire Plan; Providing for the termination of plan participation and coverage; distribution of benefits. |