Legislative Commission on Pensions and Retirement

Meeting called by Representative Michael Nelson, 2021-2022 Vice Chair

Monday, January 23, 2023, 8:30 AM 120 State Capitol

AGENDA

Meeting may be viewed live on the: House HTV2 Channel

- 1. Member and staff introductions.
- 2. Election of 2023-2024 Commission officers Chair, Vice Chair, and Secretary.
- 3. Approval of May 16, 2022, meeting minutes.

Document: 5/16/2022 minutes

4. Brief overview of the Commission and Minnesota's public pension statutes and structure.

LCPR Staff: Susan Lenczewski, Executive Director

Chad Burkitt, Deputy Director

Document: LCPR Presentation

- 5. Presentation by the Commission actuary, VIA Actuarial Solutions, on the work of the actuary and actuarial concepts.
 - Mark W. Schulte, FSA, EA, MAAA, President and Consulting Actuary, VIA Actuarial Solutions
 - Emily M. Knutson, FSA, EA, MAAA, Consulting Actuary, VIA Actuarial Solutions

Document: Actuary Presentation

- 6. Presentations by the Minnesota State Retirement System (MSRS) and the Public Employees Retirement Association (PERA) executive directors on FY22 actuarial status.
 - Erin Leonard, Executive Director, Minnesota State Retirement System (MSRS)
 - Doug Anderson, Executive Director, Public Employees Retirement Association (PERA)

Document: MSRS-PERA Presentation