## **Legislative Commission on Pensions and Retirement**

Monday, February 6, 2023, 8:30 AM Capitol Room 120

## **AGENDA**

- 1. Approval of January 30, 2023, meeting minutes.
- 2. <u>HF 1199 (Wolgamott)</u>; <u>SF 1308 (Murphy)</u>: Minnesota State Retirement System (MSRS) 2023 administrative bill.
  - Technical Amendment H1199-1A

Staff review: Susan Lenczewski/Chad Burkitt (staff summary)

3. HF xxxx; SF xxxx (<u>Revisor #23-03171</u>): Public Employees Retirement Association (PERA) 2023 administrative bill.

Staff review: Susan Lenczewski (staff summary)

4. HF xxxx; SF xxxx (<u>Revisor #23-03138</u>): Teachers Retirement Association (TRA) 2023 administrative bill.

Staff review: Susan Lenczewski (staff summary)

- 5. Amendment H1199-DE1 to combine the MSRS, PERA, and TRA administrative bills.
- 6. Presentation by the Commission actuary on the investment rate of return actuarial assumption.
  - 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: Rate of Return Presentation

PUBLIC VIEWING INFORMATION: Meeting will be broadcast on House HTV2: www.house.mn.gov/live/2.

**TESTIFYING**: To testify or submit written testimony on an agenda item, please contact the Commission staff at <a href="mailto:lisa.diesslin@lcpr.mn.gov">lisa.diesslin@lcpr.mn.gov</a> by 5:00 PM on Friday, February 3, identifying the specific agenda item on which you would like to testify.

**ACCESSIBILITY/ACCOMMODATION**: To comment on digital accessibility to meeting information, please submit comments using the <u>Accessibility Comment Form</u>. To request an accommodation, please visit <u>FAQs for Disability Access</u> or contact the Legislative Coordinating Commission at <u>Icc@Icc.mn.gov</u>.

**MEETING DOCUMENTS** are posted on both the Commission website (<a href="www.lcpr.mn.gov">www.lcpr.mn.gov</a>), and the legislative calendars (<a href="https://www.leg.mn.gov/cal?d1=02/06/2023">https://www.leg.mn.gov/cal?d1=02/06/2023</a>) as soon as they are available.