

# Legislative Commission on Pensions and Retirement

55 State Office Building

100 Rev. Dr. Martin Luther King Jr. Blvd.

St. Paul, MN 55155-1201

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## HOUSE MEMBERS

Representative Mike Freiberg  
Representative Kaohly Her  
Representative Mary Murphy  
Representative Michael V. Nelson  
Representative Tim O'Driscoll  
Representative Ruth Richardson  
Representative Bob Vogel

## SENATE MEMBERS

Senator Gary H. Dahms  
Senator Nick A. Frentz  
Senator John R. Jasinski  
Senator Warren Limmer  
Senator Sandra L. Pappas  
Senator Julie A. Rosen  
Senator David H. Senjem

## COMMISSION STAFF

Susan Lenczewski, Executive Director  
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**February 26, 2019**

Room G-3, State Capitol

## MINUTES

### Call to order:

Senator Julie A. Rosen, 2018 Chair of the Legislative Commission on Pensions and Retirement, called the meeting to order at 5:10 p.m.

### Commission Members Present:

Representatives Freiberg, Her, Murphy, Nelson, O'Driscoll, Richardson, and Vogel  
Senators Dahms, Frentz, Jasinski, Limmer, Pappas, Rosen, and Senjem

### Agenda Items

#### Election of 2019-2020 Commission officers

Sen. Pappas nominated Rep. Mary Murphy as chair. **MOTION PREVAILED.**

*Rep. Murphy assumed the chair.*

Sen. Dahms nominated Sen. Julie Rosen as vice chair. **MOTION PREVAILED.**

Sen. Frentz nominated Sen. Sandra Pappas as secretary. **MOTION PREVAILED.**

#### Discussion of 2019 priorities.

Susan Lenczewski, Executive Director, Legislative Commission on Pensions and Retirement, reviewed the potential issues that may come before the Commission.

- Legislation related to firefighter work groups:
  - Volunteer firefighter relief associations
  - PERA Voluntary Statewide Volunteer Firefighter Retirement Plan
  - Office of the State Auditor working group bill
- Minnesota State (former MnSCU) legislation
- Secure Choice program
- Fossil fuel divestment
- Sunset provision eliminating aid going to PERA
- Standards for Actuarial Work and new addendum containing non-statutory assumptions

- Trades personnel coverage and limits
- Administrative bills – MSRS, and LCPR staff technical corrections
- Special legislation for individuals

Brian Rice, representing Minnesota Professional Fire Fighters, testified to MPFF's interest in legislation to purchase service credit for military leaves.

#### **Non-Agenda Items**

Commission members discussed options for future meetings, likely to be Tuesday evenings.

Rep. Murphy asked those in the audience to introduce themselves.

#### **Adjournment**

The meeting adjourned at 6:00 p.m.

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Lisa Diesslin, Commission Assistant