



March 7, 1989

Room 15

Capitol

1st Meeting

LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

MINUTES

Representative Wayne Simoneau, Chair of the Legislative Commission on Pensions and Retirement, called the meeting to order at 8:15 A.M.

Commission members present:

Representatives Robert A. Johnson, Gerald Knickerbocker, Rich O'Connor, Leo Reding and Wayne Simoneau
Senators Donald Moe, Larry Pogemiller, Earl Renneke and Gene Waldorf

Members absent:

Senator Steven Morse

A quorum was present.

Rep. Simoneau referred members to the minutes of the meeting of December 14, 1988. Representative Rich O'Connor moved to approve the minutes. **MOTION PREVAILED.**

Rep. Simoneau introduced the second item on the agenda, the election of the Commission officers. Senator Waldorf nominated Senator Donald M. Moe for the position of Commission Chair. Senator Waldorf moved to cast a unanimous ballot for Senator Moe. **MOTION PREVAILED.**

Representative Simoneau nominated Representative Bob Johnson for the position of Commission Vice Chair. Representative Simoneau moved to cast a unanimous ballot for Representative Johnson. **MOTION PREVAILED.**

Senator Donald M. Moe nominated Senator Gene Waldorf for the position of Commission Secretary. Senator Moe moved to cast a unanimous ballot for Senator Waldorf. **MOTION PREVAILED.**

Senator Donald M. Moe assumed the Chair and introduced the third item on the agenda, a discussion of the pension issues facing the 1989 Legislature. Mr. Edward Burek reviewed his three page summary of the bills introduced to date. Mr. Burek noted that his memo divided these bills into three categories; Local Bills, Administrative Bills and Benefit Modifications. Discussion followed Mr. Burek's review.

Senator Moe introduced the Commission rules for review by the Commission and moved adoption of rules one through eight and elimination of rule nine. Discussion followed. Senator Moe laid the Commission rules aside till the next meeting.

Senator Moe asked if there was any other business for the Commission. There being no response, the meeting adjourned at 9:00 A.M.