

State of Minnesota \

LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

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MEETING: Legislative Commission on Pensions and Retirement

DATE & TIME: July 1, 1991 -- 7:00 P.M.

July 2, 1991 -- 9:00 A.M.

PLACE: Room 10, State Office Building

AGENDA:

1. July 1, 1991

- a. Report of the Actuarial Services Subcommittee
 - Recommendation of Actuarial Firm for Retention by the Commission
- b. Public Employee Deferred Compensation, Tax Sheltered Annuity and Related Retirement Savings Programs
 - Structure and Operation of Current Tax Deferred Retirement Savings Programs

2. July 2, 1991

- a. Potential Restructuring of the Benefits and Funding of the Legislators and Elective State Officers Retirement Plans
 - Review of the Current Structure and Funding of the Legislators and Elective State Officers Retirement Plans and Comparison With Other Minnesota Public Pension Practice
- b. Potential Volunteer Firefighters Relief Association Coverage, Benefit and Funding Changes
 - Review of Changes Recommended by the Minnesota State Fire Department Association