

State of Minnesota

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MEETING: Legislative Commission on Pensions and Retirement

DATE & TIME: August 5, 1991 -- 7:00 P.M.

August 6, 1991 -- 9:00 A.M.

PLACE: Room 10, State Office Building

AGENDA:

1. August 5, 1991

- a. Briefing by Catharine Haukedahl, Attorney General's Office, on the Status of MTRFA vs State of Minnesota
- b. Review of the Actuarial Assumptions Utilized by Local Police and Fire Relief Associations
 - i) Summary of the Current Practice in Actuarial Assumptions
 - ii) Presentation on Future Economic Trends by Economic Panel
- c. Alternatives in the Provision of Interstate Portability
 - i) Current Intrastate Portability Mechanisms
 - ii) Alternatives in Providing Interstate Portability

2. August 6, 1991

- a. Public Employee Deferred Compensation, Tax Sheltered Annuity and Related Retirement Savings Programs
 - i) Overview of Public Employee Deferred Compensation Plans
 - ii) Ascertaining Solvency of Insurance Carriers
- b. Potential Restructuring of the Benefits and Funding of the Legislators and Elective State Officers Retirement Plans
 - Consideration of Various Alternatives for Selected Problems in the Current Plans

