

Legislative Retirement Study Commission Meetings: Dec. 17 - 7:00 P.M. - Room 125

Dec. 18 - 9:30 A.M. - Room 125

AGENDA (Subject matter not necessarily in order of consideration)

1. Minutes and Correspondence
2. Local Firemen's Relief Association Bills:
  - a) Golden Valley
  - b) Crookston
3. Memo - "Suggested Guidelines Compliance Amendment for Local Fund Bills"
4. Highway Patrol Fund:
  - a) Dr. Smith - analysis of actuarial valuation
  - b) Legislative Requests
5. Memo - "The Future Need for a 3% Actuarial Survey for Comparison
6. Statewide Subcommittee Recommendations - "Minnesota Supplemental Retirement Plan"
7. Memo - "Illustration of Minnesota Pension Financing Policy"
8. PERA:
  - a) Actuarial Survey Analysis - Dr. Smith
  - b) Board Proposals Analysis - Dr. Smith
9. Memo - "Legislative Pension Fund Philosophy"
10. MSRS Board Proposals
  - a) Presentation
  - b) Dr. Smith Analysis
  - c) Staff Memo
11. Memo - "Metro Maze of Pension Coverage"
12. Statewide Subcommittee Recommendation - "Federal Aid Collection Bill"
13. Memo - "Minnesota Funds Summary of Actuarial Valuations"
14. Investment Board Legislative Proposals - Mr. Robert Blixt
15. Minneapolis Teachers Publication - copy and memo
16. First Class City Funds - "Possible Guideline Provisions"
17. Minneapolis "Municipal Employees Retirement Fund" - Legislative Requests
18. Subcommittee Recommendations, if any, not listed.

\*\*\*\*\*

(In Lieu of Minutes)

Decisions of the LRSC Meetings on December 17 and 18:

Approved by Commission

Local Firemen's Relief Association Bills: Golden Valley  
Crookston

Suggested Guidelines Compliance Amendment for Local Fund Bills

The Future Need for a 3% Actuarial Survey for Comparison.

For Further Study

Highway Patrol Legislative Requests

Minnesota Supplemental Retirement Plan

Metro Maze of Pension Coverage

Investment Board Legislative Proposals

MSRS Proposals

Text Approved for Report

Illustration of Minnesota Pension Financing Policy

Legislative Pension Fund Philosophy

Minnesota Funds Summary of Actuarial Valuations

Referred to Subcommittee

PERA - Survey and Proposals (Analyses)

Municipal Employees Retirement Fund - Legislative Requests