

## STATEWIDE SUBCOMMITTEE MEETING AGENDA

July 17, 1970 Meeting - Friday - 2:00 P.M.  
PERA Board Room

### 1. Transit Acquisition Pension Problems

- a) Memo - Comparison of Surveys for TCL Plan Fund
- b) Invited to testify: Mr. Bolstad, chairman of MTC

### 2. PERA - Police and Fire Fund

- ✓ a) Memo - Consideration of Highway Patrol Formula
- b) Comments Invited: Mr. Nelson, Mr. Ousdigian, Mr. Bolstad,  
Mr. Wetherille
- c) Subcommittee recommendation to Commission

### 3. General Statewide Supplemental Fund

- ✓ a) Memo - Concept and Approvals to a General Statewide Supplemental Fund
- b) Comments Invited: Mr. Reed, Mr. Bernat, Mr. Jacobs, Mr. Popovich

### 4. TRA - Housekeeping Proposals

- a) Harvey Schmidt, Presentation of proposed Housekeeping changes
- b) Subcommittee recommendation to Commission