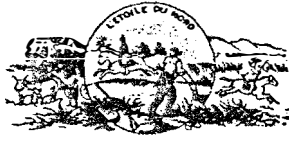


MEMBERS OF THE SENATE

John C. Chenoweth, Chairman  
Mel Hansen  
Jack Kleinbaum  
Harmon T. Ogdahl  
Eugene Stokowski



LEGISLATIVE RETIREMENT STUDY COMMISSION

State Capitol — St. Paul, Minnesota 55155

Telephone 296-2750 - 296-6806

MEMBERS OF THE HOUSE

Robert W. Johnson  
Calvin R. Larson  
Donald M. Moe, Secretary  
Richard J. Parish, Vice Chairman  
Al Patton

Meetings of Thursday, August 16, and Friday, August 17, 1973

AGENDA

1. Minutes of the July 12 and 13, 1973 meetings
2. Correspondence and handouts
3. Statewide Pension funds and state computer services  
- Mr. Daniel Magraw - Assistant Commissioner -
4. State Correctional Officers' Pension Plan - MSRS  
- Enclosures of plan law and descriptive pamphlet  
- Mr. Keddowski - State reformatory foreman
5. Action relative to 7/13/73 motion on the state deferred compensation plan
6. An example of Pension system ownership of their office buildings - Ohio
7. Legislator and Constitutional officers retirement
8. Statewide Pension Funds - Similarities and Differences
9. Social Security - an update
10. Dissolution of the Barbers' Union Pension Plan excerpted from the condensed order of distribution of Assets issued by the U.S. District Court of Indiana, dated August 28, 1972 procured for the Commission by Rep. Al Patton
11. Review of investment consolidation of the basic retirement funds