

LEGISLATIVE RETIREMENT STUDY COMMISSION

Room 112 - State Capitol
December 6 and 7, 1973

AGENDA

1. Minutes of October 18 meeting

2. Correspondence and Handouts:

PERA Annual Financial Report
U.S. Dept. of Labor Know Your Pension Plan brochure
Copies of Social Security Referendum Notices for Judges

3. Report of the State Board of Investment on the MAFB Fund - Mr. Robert Blixt
Communication from Brown & Flott, Actuaries, re Minneapolis Municipal
Retirement Fund

4. Chapter 356 - Actuarial Reporting Law:

Comments - copies of answers from Funds' actuaries
Comments - Dr. Franklin Smith
Staff Memo - Actuarial Valuation Requirement Applicable to PERA (FVM)

5. H.F. 2226 - State Police Aid

6. Retirement Building Discussion - Mr. O. M. Ousdigian

7. TRA Revision - Mr. Harvey Schmidt, Exec. Sec.

FRIDAY, Dec. 7th

8. 10:00 A.M. Mr. Al Hauer, Asst. Commissioner, Dept. of Finance

- Administration of Pensions Now Under Finance Dept. -

9. Deferred Compensation:

Mr. Harry Groschel, Social Security Div.
Mr. Paul Groschen, MSRS
Copies of correspondence from Commissioner Brubacher
Staff Memo - Discussion Points (FVM)

10. Communication from MSRS re "Unrealized Appreciation"