## LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT



MEETING:	Legislative Commission on Pensions and Retirement
PLACE:	Room 10, State Office Building

DATE & TIME: February 10, 1995 -- 2:30 P.M.

AGENDA:

Commission Members 1995 & 1996

Representative Jeff Bertram	Senator Steven Morse
Representative Richard Jefferson	Senator Lawrence Pogemiller
Representative Bob Johnson	Senator Phil Riveness
Representative Phyllis Kahn	Senator LeRoy Stumpf
Representative Steve Smith	Senator Roy Terwilliger

Organizational Meeting

State of Minnesota \

- 1. Approval of Minutes of October 17 & 18, 1994 and November 29 & 30, 1994
- 2. Election of Officers
  - Chair
  - Vice Chair
  - Secretary
- 3. Consideration of 1995-1996 Commission Rules of Operation
- 4. Discussion of Potential Regular Commission Meeting Times