## State of Minnesota \ LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

## **10USE**

Jeff Bertram Richard Jefferson, Chair Bob Johnson Phyllis Kahn Steve Smith

## SENATE

Steven Morse Lawrence Pogemiller Phil Riveness, Vice Chair Leroy Stumpf Roy Terwilliger, Secretary



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MEETING: Legislative Commission on Pensions and Retirement

PLACE: Room 10 State Office Building

DATE & TIME: July 6, 1995 -- 1:00 P.M.

**AGENDA:** 

- 1. Approval of Meeting Minutes of February 22, March 1, March 8, and March 15, 1995
- 2. Consideration of Recommendation of Actuarial Services Subcommittee on Retention of Consulting Actuary
  - a. Report of Actuarial Services Subcommittee
    - Representative Bob Johnson
  - b. Action on Subcommittee Recommendation
- 3. Determination of Commission 1995-1996 Interim Topic Agenda
  - a. Review of Commission Staff Memorandum
  - b. Consideration of Additional Topic Suggestions
  - c. Selection of Interim Topic Agenda
- 4. Review of 1995 Pension Legislation
  - Commission Staff Summary
- 5. Other Business

Note: If accommodations for the meeting under the Americans With Disabilities Act are needed, please call (612) 296-2750 ((612) 296-9896 for TDD) as far in advance as possible.