



**MEETING:** Special Task Force on Investment Performance Attribution

**PLACE:** Room 10, State Office Building

**DATE & TIME:** Thursday, May 23, 1996 -- Noon - 1:30 P.M.

**AGENDA:** Organizational Meeting

1. Review of Laws 1996, Chapter 438, Article 10, Section 3
2. Review of Current Minnesota Public Pension Plan Investment Performance Reporting Laws and Processes
3. Consideration of Tentative Work Plan and Meeting Schedule

**Task Force Members**

Legislators

1. Rep. Richard Jefferson,  
Chair, LCPR
2. Sen. Phil Riveness,  
Vice Chair, LCPR, or designee
3. Rep. Phyllis Kahn,  
Chair, House Government  
Operations Committee
4. Sen. James Metzen,  
Chair, Senate Government  
Operations and Veterans  
Committee, or designee

Public Officials

1. Honorable Judith Dutcher,  
State Auditor, or designee
2. Howard Bicker,  
Executive Director, State  
Board of Investment, or  
designee

Pension Plan Representatives

1. Two volunteer firefighter relief association board member designees of the MN Area Relief Association Coalition
2. Two volunteer firefighter relief association board member designees of the MN Fire Dept. Association
3. Two volunteer firefighter relief association board member designees of the MN Fire Chiefs Association
4. One municipal official volunteer firefighter relief association board member designee of the League of MN Cities
5. Karen Kilberg, Executive Director, Minneapolis Teachers Retirement Fund Association
6. Walter Schirmer, Secretary, Minneapolis Fire Dept. Relief Association

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**MEETING:** Legislative Commission on Pensions and Retirement

**PLACE:** Room 10, State Office Building

**DATE & TIME:** Thursday, May 23, 1996 -- 1:30 - 6:00 P.M.

**AGENDA:**

1. Approval of Meeting Minutes Meetings of, January 29, 1996, February 2, 1996, February 20, 1996
2. Review of 1996 Session Pension Legislation
3. Review of Legislatively Mandated Commission Studies
4. Mandated Commission Study: Defined Contribution Pension Plans and Defined Benefit Pension Plans
  - Commission Staff Issue Memorandum
  - Comments From Interested Parties (Individuals who wish to present testimony on this topic are requested to contact the Commission office in advance of the meeting.)

*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*

