



MEETING: Legislative Commission on Pensions and Retirement

PLACE: Room 5, State Office Building

DATE & TIME: Wednesday, March 5, 1997 -- 7:30 P.M.

AGENDA:

Organizational Matters

1. Election of Officers
 - Chair
 - Vice Chair
 - Secretary
2. Consideration of 1997-1998 Commission Rules of Operation
3. Discussion of Regular Commission Meeting Times
4. Approval of Meeting Minutes: Commission Meeting of November 14, 1996, and Investment Attribution Task Force Meeting of November 14, 1996

Reports With February 15, 1997 Due Dates

5. Mandated Study: Review of Draft Report Formulated on Behalf of the Special Task Force on Investment Performance Attribution Reporting
6. Mandated Study: Review of Draft Report on the Comparison of Defined Contribution Pension Plans and Defined Benefit Pension Plans

Reports With March 15, 1997 Due Dates

7. Mandated Study: Review of Draft Report on the Study of Providing Pension Plan Coverage For Educational Breaks in Service For Regional Treatment Center and Related Department of Human Services Employees
8. Mandated Study: Report on the Use of Police State Aid to Fund PERA-P&F Pension Coverage For Salaried Firefighters (Second Consideration)

Other Business

9. Other Business as Directed By the Commission Chair

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