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

**PLACE:** Room 15 Capitol

**DATE & TIME:** August 19, 1998 - 9:00 A.M. - 12:00

### AGENDA:

1. Approval of Minutes of the Commission Meeting of June 17, 1998
2. Commission Interim Topic: Police Pension State Aid Revision/Consolidation Account Amalgamation (First Consideration)
3. Commission Interim Topic: Pension Investment Policies and Performance (First Consideration)
4. Commission Interim Topic: Potential Revisions in the Method for Establishing the Actuarial Value of Assets (Second Consideration)
5. Commission Interim Topic: MERF Issues; Survivor Benefits, Employer Funding Allocation Issues (First Consideration)
6. Other Items As Designated 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*

