## State of Minnesota LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

## SENATE

Don Betzold, Vice Chair Dean Johnson, Secretary Lawrence Pogemiller LeRoy Stumpf Roy Terwilliger

## HOUSE

Philip Krinkie Harry Mares, Chair Mary Murphy Steve Smith Rich Stanek Stephen Wenzel



55 State Office Building St. Paul, Minnesota 55155-1201 Telephone (651) 296-2750 FAX (651) 296-321 TDD (651) 296-9896 www.commissions.leg.state.mn.us/leg/lcpr/lcprmain.htm EMail: lcpr@commissions.leg.state.mn.us Lawrence A. Martin, Exec. Dir. Edward Burek, Deputy Dir. Jean A. Liebgott, Adm. Sec. Lecia Churchill, Clerk

MEETING: Legislative Commission on Pensions and Retirement

PLACE: Room 5, State Office Building

DATE & TIME: Thursday, July 29, 1999 - 10:00 A.M.

## AGENDA:

- 1. Approval of Minutes of the Commission Meeting of June 22, 1999
- 2. Revision of Commission Rules: Quorum and Recommendation of Proposed Legislation Requirements
- Commission Consideration of Proposed Actuarial Assumption Changes
  Thomas K. Custis, F.S.A., Milliman & Robertson, Inc.
- 4. Commission Interim Topic: Review of TRA Improved Money Purchase Program Savings Provision (First Consideration)
- 5. Mandated Commission Interim Project: Appropriate Means For Partially Employer-funded Taxsheltered Savings Opportunities For Educational Employees (First Consideration)
- 6. Mandated Commission Interim Project: Comparability of Public Sector and Private Sector Employee Pension and Other Post Retirement Benefits (First Consideration)
- 7. 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