# State of Minnesota LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

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

### HOUSE

SENATE

Philip Krinkie Harry Mares, Chair Mary Murphy 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/cpr/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: Tuesday, October 12, 1999 - 10:00 A.M.

## **AGENDA:**

- 1. Approval of Minutes of the Commission Meeting of September 15, 1999
- 2. Mandated Commission Interim Project: Appropriate Means For Partially Employer-funded Taxsheltered Savings Opportunities For Educational Employees (Third Consideration)
- Update on Retirement Plan Building Project
  David Bergstrom, Executive Director, Minnesota State Retirement System (MSRS)
- 4. Commission Interim Topic: MSRS-Correctional Retirement Plan Membership Specification Review (Second Consideration)
- 5. Commission Interim Topic: Minneapolis Fire Department Relief Association Governing Law Recodification and Additional Post Retirement Adjustment Mechanism Establishment (First Consideration)
- 6. Commission Interim Topic: Public Employees Retirement Association Membership Eligibility Requirement Revisions (First Consideration)
  - H.F. 1444 (Krinkie); S.F. 1468 (Stevens)
- 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 (651) 296-2750 ((651) 296-9896 for TDD) as far in advance as possible

