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REVISED

MEETING: Legislative Commission on Pensions and Retirement

PLACE: Room 400N, State Office Building

DATE & TIME: Thursday, February 3, 2000 – 6:00 to 8:30 p.m.

AGENDA:

1. Approval of Minutes of the Commission Meeting of December 14, 1999 and Fire Subcommittee Meeting Minutes of December 10, 1999
2. Review of July 1, 1999 Actuarial Valuations for the Statewide and Major Local Retirement Plans
-- Thomas Custis, FSA, Milliman & Robertson, Inc.
3. Review of Quadrennial Projection Actuarial Valuation of the Minnesota State Retirement System
-- Thomas Custis, FSA, Milliman & Robertson, Inc.
4. Consideration of Recommended Actuarial Assumption Changes
-- Thomas Custis, FSA, Milliman & Robertson, Inc.
5. Consideration of the Report of the Fire Subcommittee:
-- Volunteer Firefighter Relief Association Benefit and Related Changes
-- Minneapolis Fire Department Relief Association Additional Post Retirement Adjustment
6. H. F. 1444 (Krinkie); S. F. 1468 (Stevens): PERA; Membership Eligibility Minimum Salary Requirement Revision
7. H. F. ____ (); S. F. 2255 (Kleis): PERA; Re-employed Annuitant Earnings Limitation
8. 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