State of Minnesota \ LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT



SENATE

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HOUSE

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Lawrence A. Martin, Exec. Dir. Edward Burek, Deputy Dir. Lisa Diesslin, Adm. Sec. Lecia Churchill, Clerk

MEETING:

Legislative Commission on Pensions and Retirement

PLACE:

Room 316 Capitol

DATE & TIME:

Friday, March 2, 2001

11:00 a.m.

AGENDA:

1. Approval of Prior Meeting Minutes

2. Commission Reorganization:

a. Election of Chair 2001-2003

b. Election of Vice Chair 2001-2003

c. Election of Secretary 2001-2003

d. Discussion of Potential Meeting Days and Times

3. Report on July 1, 2000, Actuarial Valuations

-- William Hogan, F.S.A., Milliman & Robertson, Inc., Milwaukee, Wisconsin

4. Other Items As Designated By The Commission Chair