



MEETING: Legislative Commission on Pensions and Retirement

PLACE: Room 5 State Office Building

DATE & TIME: February 10, 2009
6:15 p.m.

AGENDA:

1. Approval of Prior Commission Meeting Minutes
2. Designated Commission Interim Study; Review of the Commission's Principles of Pension Policy: Final Consideration
3. Governor's Proposal to Change Retirement Plan Coverage for Secure Facility Employees
 - Minnesota Management and Budget
4. Election of 2009-2010 Commission Officers
 - Chair
 - Vice Chair
 - Secretary

Other items as designated by the Commission chair.