



**MEETING:** Legislative Commission on Pensions and Retirement

**PLACE:** Room 112 Capitol

**DATE & TIME:** November 12, 2009  
11:00 a.m.

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**AGENDA:**

1. Approval of October 14, 2009, Commission meeting minutes.
2. Report on the retention of a Commission auditing/reviewing actuary.
3. S.F. 889 (Betzold); H.F. xxx, Sections 1-10, as amended by the Commission on July 8, 2009 (Document S0889-E1): MSRS-Unclassified; Changes in membership transfer authority.
4. S.F. xxx; H.F. xxx (Document LCPR10-003): MnSCU; Retirement-related administrative provisions.
5. S.F. xxx; H.F. xxx: MSRS; Retirement-related administrative provisions.
6. S.F. xxx; H.F. xxx (Document LCPR09-071): Statewide and major local retirement plans; Deadlines for filing annual actuarial valuations and quadrennial experience studies.

Other items as designated by the Commission chair.

Interim Meeting Schedule

Wed. Dec. 9, 2009 11:00 a.m. – 3:00 p.m.

Wed. Jan. 13, 2010 11:00 a.m. – 3:00 p.m.