



MEETING: Legislative Commission on Pensions and Retirement

PLACE: Room 112 Capitol

DATE & TIME: January 13, 2010
11:00 a.m.

REVISED AGENDA:

1. Review of the final order from the Court in City of Minneapolis v. MPRA/MFRA.
 - Tom Bottern, Senate Counsel and Research
2. Approval of November 12, 2009, meeting minutes.
3. PERA, MSRS, and TRA funding deficiencies:
 - Presentation by Mary M. Vanek, Executive Director, PERA
 - Presentation by David Bergstrom, Executive Director, MSRS
 - Presentation by Laurie Hacking, Executive Director, TRA
4. MERF funding difficulties (*no final action on any MERF/PERA consolidation proposal is expected to occur*):
 - Presentation by Luther Thompson, MERF
5. S.F. xxx; H.F. xxx: PERA (LCPR10-008); Retirement-related administrative provisions.

Continued from previous meetings as time permits:

6. S.F. 889 (Betzold); H.F. xxx (S0889-E2): MSRS-Unclassified; Changes in membership transfer authority.
7. S.F. 1601 (Olson, M.); H.F. 1793 (Nelson): TRA; Adding a second retired member to the board of trustees.
8. S.F. xxx; H.F. xxx (LCPR09-071): Statewide and major local retirement plans; Deadlines for filing annual actuarial valuations and quadrennial experience studies.
9. S.F. xxx; H.F. xxx (LCPR10-003): MnSCU; Retirement-related administrative provisions.
10. S.F. xxx; H.F. xxx (LCPR10-005): MSRS; Retirement-related administrative provisions.

Removed from the agenda at the authors' request:

- S.F. xxx (Tomassoni); H.F. xxx (Rukavina) (LCPR09-050): Virginia Fire/PERA-P&F consolidation.

Other items as designated by the Commission chair.