



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

**PLACE:** Room 5 State Office Building

**DATE & TIME:** January 31, 2012  
5:00 p.m.

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**AGENDA:**

1. Approval of prior Commission meeting minutes.
2. H.F. 1555 (Murphy, M.); S.F. 927 (Rosen): Minnesota public pension plan investment authority provisions revised.
3. H.F. 1167 (Smith); S.F. 1182 (Rosen): PERA privatizations; Adding Cedarview Care Center and Traverse Care Center to the list of privatized facilities covered by Chapter 353F.
4. H.F. 1759 (Smith, by request); S.F. 1181 (Rosen, by request): PERA privatizations; Decreasing augmentation rates applicable to new privatizations.
5. H.F. 215 (Rukavina); S.F. 106 (Tomassoni): Virginia Fire/PERA-P&F; Administrative consolidation of the Virginia Fire Department Relief Association into PERA-P&F.
6. H.F. 2028 (Gunther); S. F. xxxx (Rosen): Fairmont Police/PERA-P&F; Total consolidation of the Fairmont Police Relief Association into PERA-P&F.
7. H.F. 2005 (Kahn); S.F. 1604 (Dibble): Former Minneapolis Police Relief Association; providing for successor custodian for transferred health insurance account assets.

Other items as designated by the Commission chair.