



MEETING: Legislative Commission on Pensions and Retirement
PLACE: Room 112 Capitol
DATE & TIME: February 12, 2013
5:30 p.m.

AGENDA

1. Approval of prior Commission meeting minutes.
2. Overview of Minnesota pensions:
 - a. Minnesota retirement plan actuary:
Bonita Wurst, ASA, Gabriel Roeder Smith & Co., Consulting Actuaries
 - b. Minnesota State Board of Investment:
Howard Bicker, Executive Director, State Board of Investment
 - c. Defined benefit plan elements and terminology:
Lawrence A. Martin, Executive Director, Legislative Commission on Pensions and Retirement
3. Brief introductions; Minnesota public pension plan administrators:

Duluth Teachers Retirement Fund Association (DTRFA)	J. Michael Stoffel
Minnesota State Retirement System (MSRS)	David Bergstrom
Public Employees Retirement Association (PERA)	Mary Most Vanek
St. Paul Teachers Retirement Fund Association (SPTRFA)	Paul Doane
Teachers Retirement Plan (TRA)	Laurie Hacking
4. Other items as designated by the Commission chair.