

MINUTES - 1/14/69 Meeting - 8:00 A.M., Room 118

Present: Sen. Grittner, Josefson, Hansen, Ogdahl  
Rep. Larson, O'Neill, Tomczyk

Thor Anderson moved that the bill from Stennes in the amount of \$525 for services from July 1, 1967 to November 15, 1967 and the bill in the amount of \$100 for services from January 13, 1967 to June 30, 1967; also bill in the amount of \$1175 for services from December 1, 1968 to December 31, 1968 be paid. Motion seconded and carried.

Thor Anderson moved as follows: That Mrs. Sally Charpentier be hired to assist the executive secretary in preparation of the report of the Commission at the rate of \$19.50 per day on a seven day a week basis until the work is completed. Effective on the date started work. Motion seconded and carried.

That Mrs. Eleanor Diebel be compensated during the regular session at the rate of \$21.50 per day on a seven day a week basis, commencing as of January 1, 1969.

That Mr. Frank Moulton be compensated at the rate of \$1,150 a month effective January 1, 1969 until July 1, 1969.

#### PRINTER'S BIDS

Sen. Hansen moved that the Exec. Sec. be directed to check into the difference in cost between cold type and lynotype. If there is no difference, give the bid to the lowest bidder. Should provide for 2,000 copies if necessary. T. Anderson seconded. Motion carried.

NATIONAL GUARD TECHNICIANS - Mr. Paul Groschen, Exec. Dir. of the MSRS read his report re National Guard Technicians who withdraw from the fund. It was decided to table the matter for now. The Exec. Sec. will write to Sen. Rosenmeier stating that the statute as presently written does not permit the return of interest.

Dr. Smith - State Police Officers Valuation as of 6/30/68. (copies furnished the Commission). Dr. Smith went over the valuation with the Commission .

Mr. Reed, State Police Officers Association, reported they are awaiting report from their actuary on the requested changes.

Thor Anderson moved that the Commission defer recommendation pending the presentation of the proposals. Bills will be presented and then taken up. After the bills are presented, there will be a report.

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Sen. Grittner suggested that the report of the Commission show an acknowledgement that the funds who have made these valuations.

Relative to the State Police Officers' records, will try to resolve this and bring back our results from the committee.

Acknowledgement of TRA annual report.

Committee appointed to check over final report articles:

Thor Anderson, Ed. Tomczyk, Karl Grittner, Harmon Ogdahl