

PERA SUBCOMMITTEE

January 15, 1970, 2:00 P.M., Room 125

PRESENT: D. H. Sillers, chairman
Don Forseth
Joseph O'Neill
Baldy Hansen
J. A. Josefson

Include Mr. O'Neill's name on the attendance list for previous subcommittee meeting, December 18th.

STAFF MEMO - HOSPITAL REFERENDA PROCEDURE PROBLEMS (B.T.)

Memo was read and discussed.

It was reported that of the 7 hospitals involved, only one would probably resist a request by the Commission to coordinate.

SUBCOMMITTEE ACTION:

Rep. O'Neill moved:

Motion 1. Staff to prepare a letter to the seven hospitals which have not held a referenda for coordination with Social Security requesting that they hold a referenda for their employees.

Motion 2. Staff to prepare legislative language changing the hospital referenda law in reference to newly formed hospitals and any hospitals which have not coordinated to date.

Motion 3. Staff to prepare the consolidation language for the regular and hospital coordinated laws.

(All motions adopted)

The PERA Financial Report and explanation of the Adjustable Fixed Benefit Plan publications were distributed to the subcommittee.

Relative to the PERA Financial Report, Mr. Ousdigian stated that the collections are down to \$2,060,000. This is the result of the 1967 legislative action on PERA receivables.

STAFF MEMO - DULUTH MEMORIAL HOSPITAL AMENDMENT.

Memo was read and discussed.

Motion 4. Rep. Forseth moved that the Duluth Memorial Hospital amendment be a PERA Subcommittee recommendation to the full Commission. MOTION CARRIED

PERA Report on Possible Recodification points:

Motion 5. Sen. Baldy Hansen moved that the staff be directed to study

p. 5.

PERA recommendations for recodification and revision of their law and
report back. MOTION CARRIED.

LEAGUE OF MUNICIPALITIES - Mr. L. Claeson reported that the League is
holding a meeting on Tuesday, January 27. They will have a report after their
meeting.

Meeting adjourned at 3:15 P.M.

Next meeting on Thursday afternoon, February 19, 2:00 P.M.