

STATEWIDE SUBCOMMITTEE

February 20, 1970 - Room 107

PRESENT: Sen. Mel Hansen, Clifford Sommer, J. A. Josefson, Harmon Ogdahl
Rep. Helen McMillan

Meeting opened by chairman Sen. Mel Hansen at 1:30 P.M.

PROGRESS REPORT RE Volunteer Firemen (Blair Testin)

The volunteer firemen's group have developed guidelines approved in concept by the Legislative Retirement Study Commission and the League of Minnesota Municipalities. The staff is working on implementation of the guideline principles.

Mr. Don Peterson, Sec. of the Minnesota State Fire Department Association, stated that his group appreciates the work being done to get plans formulated and will be happy to assist in any way possible. The annual conference will be held in June and Mr. Peterson will report back on the acceptance of the proposed guidelines.

TWIN CITY BUS LINES MEMO - Memo was read and discussed.

Mr. Dave Doty, Metropolitan Transit Commission, and Mr. Jack Doolittle, Exec. Dir. of the Transit Commission, appeared before the subcommittee. Pension problems resulting from acquisition were discussed.

An actuarial survey by Marsh McLennan, which is being made for the Transit Commission, will be shared with the retirement commission. The retirement commission has offered whatever help is needed.

Mr. Doolittle stated that there will be a meeting in June and that they will inform the Commission as to the date. Chairman Hansen stated that the subcommittee will schedule a meeting to coincide with the transit meeting.

MEMO - Contribution Collection for TRA Supplemental (Blair Testin)

This memo was read and discussed.

Sen. Sommer moved that approach No. 2 (in memo) be a recommendation of the Statewide Subcommittee to the full Commission. (Do whatever exploring needed so that we will not run into any more problems) MOTION CARRIED

JUDGES

Judge Gandrud, Judge Olson and Judge Peterson appeared before the subcommittee.

The district judges want the basic retirement plan continued and state support for the widows' benefit plan.

The Commission will be provided with more definite recommendations for probate judges' pensions - more in line with what was discussed at the meeting.

MEMO - Duluth Transit - memo was read and discussed.

The following Commission members will attend the Fire and Police Convention in New Orleans in April. They will take part in a panel discussion: Sen. Mel Hansen, Sen. Baldy Hansen, Sen. Harmon Ogdahl, Sen. Josefson, Rep. Sillers.

Next meeting of the Commission is scheduled for March 20th, Room 123.

Next PERA Subcommittee meeting - March 19 at 2:00 P.M. - Room 123.

Next Statewide Subcommittee - afternoon of March 20th, Room 123.

Mel Hansen, Secretary

E. Diebel, Steno.