

STATEWIDE SUBCOMMITTEE MEETING
November 19, 1970 - Thursday - Room 125

PRESENT: Mel Hansen, chairman, J. A. Josefson, Helen McMillan.

Golden Valley Firemen's Relief Association Bill and Memo

Helen McMillan moved the bill be recommended to the full Commission - CARRIED.

Minneapolis Firemen's Relief Association - Suggested Amendments - were filed with the subcommittee. Staff will prepare an analysis of the requests.

SUGGESTED AMENDMENTS to Minnesota Statutes for State Aid to Fire Departments

Mr. Emil Anderson, Tax Department, presented these changes and copies of suggested changes.

Mr. Ellefson, Public Examiner's office, also discussed this subject and stated he agrees with Mr. Anderson's proposals with minor changes.

In Proposal No. 2, suggested using "taxable property" instead of "adjusted market value".

Would include churches and other non-taxable property in the State.

Mr. Wetherille, Mpls. Fire Dept. Relief Assoc., also gave his association's views on this subject. He would like to look over the proposed changes and discuss same with his committee.

Staff Memo - Upgrading Benefits for Retired Teachers - Mr. Moulton went over memo. Discussion followed.

Mr. Harvey Schmidt, TRA, explained the TRA proposal to upgrade benefits for pre-1967 retired teachers.

Mr. Schmidt advised that their actuary says there would be no need for additional employer contributions to amortize the deficit.

Helen McMillan moved this be recommended to the full Commission for favorable consideration. CARRIED.

STAFF MEMO - Statewide Supplemental Retirement Plan - Possible Approach to Supplemental Pension Problems

Mr. Schmidt and staff will iron out the problems.

Helen McMillan moved this be passed to the full Commission to make the necessary revisions. CARRIED.

Language in Section 11 to be changed.

MSRS LEGISLATIVE PROPOSALS - Staff Memo - Mr. Moulton went over memo and discussion followed.

Mr. Groschen discussed the MSRS proposals. It was decided that the full