

LEGISLATIVE RETIREMENT STUDY COMMISSION MEETING
Wednesday, January 13, 1971, Room 125

Decisions of the Meeting

PRESENT: Senator J. A. Josefson, Jos. O'Neill, Mel Hansen
Representatives Helen McMillan, Calvin Larson, D. H. Sillers

Bill from Stennes and Associates for services from December 1, 1970 to December 31, 1970 in the amount of \$2655 approved for payment.

PERA Annual Report and Report of the PERA Legislative Committee received and placed on file.

STATEWIDE SUBCOMMITTEE REFERRALS

Federal Aid Bill - Staff memo read and discussed.

Rep. Calvin Larson moved that this bill be incorporated in the TRA Collection Bill. (Suggested that this be in the form of an amendment to the TRA Collection bill). Motion carried.

State Aid Fire Funds Amendments - To be taken up again.

Policy decision whether there should be a \$50,000 biennial appropriation to take care of the additional personnel necessary to administer if the volunteer guidelines bill goes into effect.

PERA SUBCOMMITTEE REFERRALS

MSBA Proposal - Request for additional representation on the PERA Board of non-employee individuals.

Rep. Cal Larson moved to lay the bill on the table. Motion Carried.

MSRS - The following presentations were made:

State Highway Engineers

MSRS Board Proposals (second hearing) - Paul Groschen

Staff Memo - Staff memo was read and discussed relative to the MSRS proposals.

HIGHWAY PATROL

Major Bert Johnson discussed the Highway Patrol's Legislative requests:

The following action was taken:

Proposal No. 1 - approved

Proposal No. 2 - further study

Proposal No. 3 - approved