

Legislative Retirement Study Commission
Organizational Meeting
February 8, 1973, Room 125, State Capitol

Rep. Calvin Larson, past chairman of the LRSC, called the organizational meeting of the Commission to order on February 8, 1973 in Room 125 of the State Capitol at 7:00 P.M.

PRESENT:	<u>Senators</u>	<u>Representatives</u>
	John Chenoweth	Robert Johnson
	Mel Hansen	Calvin Larson
	Jack Kleinbaum	Donald Moe
	Eugene Stokowski	Richard Parish
		Al Patton

Nominations were opened for the election of a chairman, a vice-chairman and secretary.

The following were elected for the 1973-74 interim:

Chairman	John Chenoweth
Vice Chairman	Richard Parish
Secretary	Donald Moe

After the election of the new chairman, the meeting was turned over to him.

Two statements from Stennes & Associates for actuarial services for the periods of December 1 to December 22, 1972 in the amount of \$1,000; and for the period December 27, 1972 to January 31, 1973 in the amount of \$1625 were approved for payment.

Questions relative to expenditures and procedures were discussed.

Mr. Moulton advised that the TRA Actuarial Survey was late in coming in and that there was work still to be done on it.

E. Diebel, Steno

Donald M. Moe
Secretary