Legislative Retirement Study Commission January 21, 1974 Meeting - Room 112 - 4 to 6 P.M.

Chairman, Rep. Richard Parish, called meeting to order.

PRESENT: Senators Chenoweth, Ogdahl, Mel Hansen, Gearty, Mel Hansen, Stokowski; Representatives Moe, Parish, Patton, Cal Larson.

MINUTES of January 10 and 11, 1974 meetings were approved.

H.F. 102 (Faricy); S.F. 312 (North) - Legislators' Leave of Absence
Sen. North explained the bill and distributed the attached amendments to H.F. 102.

Sen. Stokowski moved to accept the amendments presented. Discussion followed.

Sen. Mel Hansen moved to strike the proposed amendment on page 2, line 8, and insert the following:

Page 2, line 7, place a period after "legislature" and strike the balance of that sentence on lines 7 and 8.

Sen. Stokowski moved that H.F. 102 as amended be recommended to pass. Carried.

H.F. 1900 (Patton); S.F. 1679 (Kleinbaum) - St. Cloud Firemen' Relief Assn. Rep. Patton explained that his amendment to H.F. 1900 is a "strike everything after the enacting clause" amendment which phases out the present relief association and puts the new firemen in PERA.

Rep. Patton moved that H.F. 1900 as amended be recommended to pass.

Sen. Mel Hansen moved to amend the amendment to H.F. 1900 as follows:

Page 1, line 13, after "appointed" insert "as a fireman"

Page 1, line 24, after "any" insert "1st class"

H.F. as amended was recommended to pass.

Judges- Mr. Stan Efron, Staff Member of the Bar Association
Mr. Efron discussed a memo from the Judicial Compensation Committee of the Minnesota Bar Association, relative to proposed changed in Uniform Judges Retirement Bill, Chapter 744, 1973 Session Laws, Section 490.121. The memo contained discussion of definition of "dependent child", subject of part-time judges, 2nd referendum for Social Security, Widows' Fund, etc.

Rep. Moe requested that Mr. Efron research the subject of the number of judges that may have died before the law went into effect.

Sen. Chenoweth discussed the need for basic definitions of pension terms in the general provisions of the fire and police laws.

Mr. Moulton was instructed to draw up basic definitions which should be included in each fire or police law--lay out a proposed model or form. The proposed model or form will be discussed at a future meeting.

Next meeting scheduled for January 28, 1974.