

State of Minnesota \ LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

March 26, 1979 Meeting
Room 83, State Office Building
5:00 P.M.

MINUTES

Rep. Al Patton opened the meeting and Rep. Donald M. Moe continued on with the meeting.

PRESENT: Senators Strand, Renneke, Collin Peterson
Representatives Al Patton, Donald Moe, John Biersdorf, Dick Kaley

Also: Dr. Franklin Smith, Commission Actuary

HF 928 (Reding); SF 961 (Peterson) Volunteer Firefighters' Relief Association; Revision of Service Pension Maximums

L. Martin went over the memo and discussion followed.
Rep. Leo Reding appeared for the bill.

SF 784 (Johnson); HF 830 (Begich): Independent Nonprofit Firefighters Firefighting Corporations; Actuarial Reporting Requirements for Lump Sum Service Pension Plans

L. Martin went over the memo and explanation of an amendment prepared by staff which would put the contents of this bill into HF 928; SF 961.

Rep. Begich has no objection to this procedure.

Rep. Sarna moved that the proposed amendment (copy attached) be inserted into HF 928; SF 961. Motion carried.

Continued discussion of HF 928; SF 961:

Gus Welter, Volunteer Firefighters, discussed certain recommendations to the bill..

Rep. Kaley moved to amend on page 7, before the semicolon, insert "and perform the function of fire chief or assistant fire chief" Motion carried.

The staff will work on the problem of more flexibility.

Frank Allen, State Auditor's Office, appeared.

Russell Andrews, Municipal Audits Director, discussed the cost impact of bill on the Auditor's office and advised that an appropriation from the state will be necessary.

Rep. Patton moved to accept the revisor's amendments (attached). Motion carried.

Rep. Patton moved that the bill, HF 928, SF 961, as amended be recommended to pass. Motion carried.

SF 958, (Stokowski); HF 914 (Patton): Statewide Public Safety Employees Retirement Funds: Continued Membership for Certain Nonsworn Current Employees

L. Martin went over the memo and discussion followed

Paul Tschida, Minnesota BCA, explained that 38 members are sworn police officers who will be grandfathered in by the bill.

The bill was laid over for clarification.

R. Strand, Secretary