



March 16, 2005
Room 500 North, State Office Building

1st Meeting

LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

MINUTES

Call to order:

Representative Steve Smith, Chair of the Legislative Commission on Pensions and Retirement, called the meeting to order at 8:10 a.m.

Commission Members Present:

Representatives Mary Murphy, Dennis Ozment, Steve Smith, Paul Thissen, and Lynn Wardlow
Senators Don Betzold, Keith Langseth, Cal Larson, Geoff Michel, and Lawrence Pogemiller

Agenda Items

Approval of Prior Commission Meeting Minutes

Senator Betzold moved approval of the March 9, 2004, March 10, 2004, April 12, 2004, and July 8, 2004, meeting minutes. **MOTION PREVAILED.**

Commission Organization

Senator Betzold nominated Senator Lawrence Pogemiller for the position of Commission Chair.
MOTION PREVAILED. Senator Pogemiller assumed the chair.

Senator Betzold nominated Representative Steve Smith for the position of Commission Vice Chair.
MOTION PREVAILED.

Senator Betzold nominated Representative Mary Murphy for the position of Commission Secretary.
MOTION PREVAILED.

Senator Betzold moved adoption of the Commission rules. **MOTION PREVAILED.**

Chair Pogemiller asked members to review the Commission's Principles of Pension Policy and requested staff to meet with the new members to review the Principles.

Chair Pogemiller drew members' attention to a list of pending pension legislation, and requested members inform the chair of any specific pieces of legislation of interest.

Chair Pogemiller indicated his intent that the Commission try to meet once before the Easter break.

Adjournment

The meeting adjourned at 8:26 a.m.

A handwritten signature in cursive script that reads "Lisa Diesslin".

Lisa Diesslin, Commission Assistant