



May 7, 2014

Room 107 Capitol

ACTUARIAL SERVICES SUBCOMMITTEE  
of the  
LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

MINUTES

**Call to order:**

Representative Michael V. Nelson, Chair of the Actuarial Services Subcommittee, called the meeting to order at 2:10 p.m.

**Subcommittee Members Present:**

Representatives Michael V. Nelson and Tim O'Driscoll  
Senators Goodwin and Rosen

**Agenda Items**

**Decisions on functions, role, and selection of the Commission's consulting actuary; draft potential Request For Proposal.**

Lawrence A. Martin, Executive Director, Legislative Commission on Pensions and Retirement, reviewed the April 30, 2014, staff memo and draft proposed Request for Proposal prepared for the subcommittee.

Following discussion, the subcommittee informally approved the revised actuarial services proposed in the memo and authorized Mr. Martin, in consultation with Senator Pappas, to fill in the blank dates in the draft proposed Request for Proposal.

**Adjournment**

The meeting adjourned at 2:30 p.m.

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Wyndolyn Smith, Administrative Assistant