LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

Senator Julie A. Rosen, Chair

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April 18, 2017 - 5:30 p.m. Room G-15, State Capitol

AGENDA

Action Item

1. Approval of March 21, 2017, meeting minutes.

Non-Action Item

- 2. SF 2233 (Rosen); HF 2486 (O'Driscoll): MSRS, TRA, SPTRFA; Governor's funding proposal.
 - Myron Frans, Commissioner, Minnesota Management & Budget
 - Britta Reitan, Executive Budget Coordinator, Minnesota Management & Budget

Action Items

- 3. SF xxxx; HF xxxx (Revisor #17-4474): VFRAs/PERA-SVFRP; Permitting relief association withdrawal from the statewide plan in order to join a volunteer firefighter relief association.
 - Shana Jones, Policy Director, PERA
 - Technical amendment 17-4474-1A
- 4. Deloitte Consulting: Review of the 2016 Actuarial Valuations and TRA Replication Valuation.
 - Michael de Leon, Deloitte Consulting
 - Motion LCPR17-M2

To testify on a specific agenda action item, please contact Lisa Diesslin at 651-296-6806 or lisa.diesslin@lcpr.leg.mn **before** the meeting, identifying the agenda item of interest.