



January 29, 2013

Room 112 Capitol

LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

MINUTES

**Call to order:**

Senator Julie A. Rosen, 2011-2012 Vice Chair of the Legislative Commission on Pensions and Retirement, called the meeting to order at 4:35 p.m.

**Commission Members Present:**

Representatives Mike Benson, Phyllis Kahn, John Lesch, Will Morgan, Mary Murphy, and Michael Nelson  
Senators Barb Goodwin, Jeff Hayden, Alice Johnson, Sandra Pappas, Julie Rosen, Tom Saxhaug, and Dave Thompson

**Commission Members Absent:**

Representative Tim O' Driscoll

**Agenda Items**

**Election of 2013-2014 Commission Officers**

Rep. Murphy nominated Senator Sandra L. Pappas for Chair. **MOTION PREVAILED.**

Sen. Johnson nominated Representative Mary Murphy for Vice Chair. **MOTION PREVAILED.**

Sen. Pappas nominated Senator Julie A. Rosen for Secretary. **MOTION PREVAILED.**

**Adjournment**

The meeting adjourned at 4:55 p.m.