

# Legislative Commission on Pensions and Retirement

Representative Tim O'Driscoll, Chair

February 24, 2016, 1:00 p.m.

February 25, 2016, 9:00 a.m.

Room 200, State Office Building

## AGENDA

February 24, 2016, 1:00 p.m.

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1. Approval of minutes.
2. LCPR16-016: MSRS-covered Fairview Hospital privatized employees; Revising augmentation rates, revising exception regarding public reemployment.  
Testifiers: David Bergstrom, Executive Director, Minnesota State Retirement System (MSRS)  
Representative Phyllis Kahn  
Gayle or Dan Stromquist  
Beverly or Robert Liebig  
Diane Johnson  
Brian Rice, representing AFSCME Council 5
3. H.F. xxxx; S.F. xxxx, LCPR16-025: Eden Prairie Fire Relief Association; Vesting, maximum lump sum amounts.  
Testifiers: Representative Jennifer Loon  
Aaron Casper, President, Eden Prairie Fire Relief Association  
Brian Rice, representing the Maplewood Fire Relief Association
4. Chair's comments on MSRS, TRA, and SPTRFA funding package proposals.
5. Mortality assumption changes for Appleton and White Bear Lake fire relief associations.
  - Motion LCPR16-M2: Appleton Firefighters' Relief Association mortality assumption changes.
  - Motion LCPR16-M3: White Bear Lake Fire Department Relief Association mortality assumption changes.
6. HF1908 (Atkins); SF1774 (Hayden): Local P&F; Benefit increase for certain former local police and paid fire relief association recipients.
  - Delete-All Amendment H1908-2A (*makes technical and clarifying changes to HF1908*)
  - Delete-All Amendment H1908-3A (*makes technical and clarifying changes, and does not include surviving spouse benefits in the proposed increase*)Testifiers: Shana Jones, Policy Director, Public Employees Retirement Association (PERA)  
Brian Rice, Rice Michels & Walther LLP

**-OVER-**

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\*\*\*If you are interested in testifying, please contact Lisa Diesslin at [lisa.diesslin@lcpr.leg.mn](mailto:lisa.diesslin@lcpr.leg.mn) or 651-296-6806\*\*\*

*If accommodations for the meeting under the Americans With Disabilities Act are needed, please call 651-296-2750 (651-296-9896 for TDD) as far in advance as possible.*

## AGENDA, continued

**February 24, 2016, 1:00 p.m.**

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7. HFxxxx; SFxxxx (Revisor #16-5720): Implementing the recommendations of 2015-2016 State Auditor's Volunteer Fire Relief Association Working Group.

Testifiers: State Auditor Rebecca Otto  
Rose Hennessey-Allen, Pension Director, Office of the State Auditor  
Nyle Zikmund, Fire Chief, Spring Lake Park-Blaine-Mounds View Fire Department

8. ~~LCPR16-024: Coleraine/Bovey Volunteer Firefighter Relief Associations; Consolidation into new Trout Lake Fire Department.~~ \*\*REMOVED\*\*

9. HF659 (O'Driscoll); SF588 (Pappas): MSRS; Modifying disability application deadlines in certain instances.  
Testifiers: David Bergstrom, Executive Director, MSRS

10. LCPR16-015: MSRS; Rule of 90 eligibility for certain Department of Transportation (MnDOT) employees.  
Testifiers: David Bergstrom, Executive Director, MSRS

11. Other items as designated by the Commission chair.

**February 25, 2016, 9:00 a.m.**

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If necessary, continuation of agenda items from Wednesday.