

# State of Minnesota

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November 30 and December 1, 1978 Meetings  
Room 112, State Capitol

### AGENDA

1. Minutes of previous meeting
2. Consideration of Staff Changes
3. Consideration of Change in Actuarial Consultant
4. Dr. Smith - Minneapolis Municipal Employees Retirement Fund Valuation
5. Staff Memo - Definition of a Year of Covered Service
6. Summary of the Legislative Proposals of the Various Retirement Funds
7. Department of Personnel - Study on Overtime and Retirement
8. Staff Memo - Comparison of Statutory and Related Provisions Governing Disability Benefits
9. Paul Groschen - Review of Recent Changes in Federal Law Relating to Deferred Compensation Plans