

SENATE

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Karen A. Dudley, Exec. Dir.
James E. Heidelberg, Asst. Dir.
Eleanor F. Diebel, Adm. Sec.

MEETING: Legislative Commission on Pensions & Retirement

DATES: Thursday, September 12, 1985 Friday, September 13, 1985

TIMES: 3:00 P.M. 9:00 A.M.

PLACE: Room 15 Room 15
Capitol Capitol

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SPECIAL NOTICE: Showing of NBC White Paper:
"The Biggest Lump of Money in the World"

TIMES: Thursday, September 12 at 1:30 P.M., Room 15, Capitol
Friday, September 13, after the LCP&R Meeting, Room 15

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Thursday Agenda:

1. Minutes of previous meeting
2. Report from The Wyatt Company, LCP&R Actuary
 - A. Progress of Valuations
 - B. Special Requests for Services by Retirement Funds
 - C. Other Matters
3. Consolidation of Moorhead Police and Firefighters Relief Associations into PERA-P&F
4. State Board of Investment Report: Howard Bicker, Executive Director

Friday Agenda:

1. PERA Report: James Hacking, Executive Director
2. Impact of Expansion of Social Security to All Public Employees
3. Other Business:
 - A. Letter from Tom Triplett, State Planning Agency
 - B. Letter from James Bordewick, former LCP&R Consulting Actuary

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Donald M. Moe
Chairman