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James E. Heidelberg, Asst. Dir.  
Eleanor F. Diebel, Adm. Sec.

**MEETING:** Legislative Commission on Pensions & Retirement

**DATES & TIMES** Thursday, November 7, 1985 at 3:00 P.M.  
Friday, November 8, 1985 at 9:00 A.M.

**PLACE:** Room 15  
Capitol

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### AGENDA:

1. Minutes of October 10 and 11 meetings
2. Report from the LCP&R Actuary, Robert Perkins of The Wyatt Company
3. Report from the Executive Director of the State Board of Investment  
- Howard Bicker
4. Report from the Department of Finance
5. Report from Pension Fund Administrators
6. Thursday: Current Commission Business:
  - Winona Update
  - Discussion of Consolidation of Local Police and Fire Pension Funds into PERA-P&F
- Friday: Current Commission Business Continued:
  - Expansion of MSRS Unclassified Employees Pension Plan  
Testimony from Interested Groups
  - Organizational Rules for LCP&R

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Sen. Donald M. Moe  
Chair