

State of Minnesota

LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

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

NOTICE OF MEETINGS

MEETING: Legislative Commission on Pensions & Retirement

DATES, Thursday, Jan. 23rd at 3:30 P.M., Room 112 Capitol

TIMES, Friday, Jan. 24th at 9:00 A.M., Room 118 Capitol

PLACES:

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THURSDAY AGENDA: 3:30 P.M., Room 112 Capitol

1. Minutes of December 12 and 13, 1985 Meetings
2. Report from the State Board of Investment Executive Director
- Howard Bicker
3. Report from Pension Fund Administrators
- Jim Hacking, Exec. Dir. PERA
4. Current Commission Business:
 - a. Discussion of Legislative Response to Winona Situation
 - b. Consolidation Task Force Update - Rep. Wayne Simoneau
 - c. Organizational Rules for LCP&R

FRIDAY AGENDA: 9:00 A.M., Room 118, Capitol

Report from the LCP&R Actuary, Robert Perkins of The Wyatt Company
Actuarial Valuation Results

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Sen. Donald M. Moe
Chair