State of Minnesota \ LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

SENATE

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HOUSE

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57 State Office Building St. Paul, Minnesota 55155 Telephone (612) 296-2750 Karen A. Dudley, Exec. Dir. James E. Heidelberg, Asst. Dir. Eleanor F. Diebel, Adm. Sec.

MEETING:

Legislative Commission on Pensions and

Retirement

DATE & TIME:

Monday, May 19, 1986 2:00 p.m. to 3:30 p.m.

PLACE:

Room 15, Capitol

AGENDA:

1. Minutes of the April 28, 1986 meeting

2. Correspondence

3. Report from the Commission Actuary

4. Reports from the Various Pension Fund Administrators

- 5. Report from the State Board of Investment Executive Director
- 6. Current Commission Business
 - Guidelines for Requests of Services to a. be Performed by the Commission Actuary
 - Continuation of the St. Paul Ramsey Hospital Pension Coverage Issue
 - Interim Agenda
- 7. Retirement Party for Eleanor Diebel (3:00 p.m. to 4:30 p.m., Room 112, Capitol)