



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

**PLACE:** Room 5 State Office Building

**DATE & TIME:** February 10, 2009  
6:15 p.m.

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## AGENDA:

1. Approval of Prior Commission Meeting Minutes
2. Designated Commission Interim Study; Review of the Commission's Principles of Pension Policy: Final Consideration
3. Governor's Proposal to Change Retirement Plan Coverage for Secure Facility Employees
  - Minnesota Management and Budget
4. Election of 2009-2010 Commission Officers
  - Chair
  - Vice Chair
  - Secretary

Other items as designated by the Commission chair.