



MEETING: Legislative Commission on Pensions and Retirement

PLACE: Room 112 Capitol

DATE & TIME: Wednesday, June 10, 2009
11:00 a.m. – 3:00 p.m.

AGENDA:

1. Approval of prior Commission meeting minutes.
2. Identification of 2009 session bills and other topics for interim consideration.
3. Update on Minnesota public pension plan asset investment performance.
 - Howard Bicker, Executive Director, State Board of Investment
 - James Heidelberg, Manager, Public Programs and Governance, State Board of Investment
4. Initial review of responses to the Commission reviewing/auditing actuary Request for Proposal.
5. Additional review of proposed Teachers Retirement Association service credit revision; from S.F. 578 (Betzold); H.F. 1123 (Murphy, M.), sections 17, 19, 29, and 30.

Other items as designated by the Commission chair.

Interim Meeting Schedule

Wed.	Jul. 8, 2009	11:00 a.m. – 3:00 p.m.
Wed.	Aug. 12, 2009	11:00 a.m. – 3:00 p.m.
Wed.	Sept. 9, 2009	11:00 a.m. – 3:00 p.m.
Wed.	Oct. 14, 2009	11:00 a.m. – 3:00 p.m.
Thur.	Nov. 12, 2009	11:00 a.m. – 3:00 p.m. (Wed. 11/11 is Veteran's Day)
Wed.	Dec. 9, 2009	11:00 a.m. – 3:00 p.m.
Wed.	Jan. 13, 2010	11:00 a.m. – 3:00 p.m.