



State Administration and Veterans' Affairs Interim Committee

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61st Montana Legislature

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September 15, 2009

TO: State Administration and Veterans' Affairs Committee (SAVA) members

FROM: Rachel Weiss, Legislative Services

RE: October 1, 2009, conference call instructions and background information

SAVA will meet during a conference call at 1:30 p.m. on October 1, 2009. The topic of the meeting will be how SAVA wishes to obtain actuarial services and if the Committee would like to hire a consultant to suggest plan design changes. The meeting was spurred in part by a legal memorandum written by David Niss to answer several staff questions about acquiring actuarial services for SAVA's work on HB 659.

The following materials for the meeting are included in this packet:

- instructions to dial into the call;
- an agenda;
- the September 2 legal memo from Mr. Niss; and
- a background paper and decision tool outlining choices for the Committee.

I anticipate the call will last around one hour. This call *does not* replace our regularly scheduled October meeting, which is October 29-30 in Helena.

Legislative staff will meet for the call in Room 102 of the Capitol if anyone will be in Helena and would like to join us in person. The meeting is open to the public and the agenda contains time for public comment. All members of the public who wish to join the meeting must do so from Room 102.

Please let me know if you have any questions or concerns. You can reach me by emailing rweiss@mt.gov, by calling 406-444-5367 or by stopping at my office in Room 111 of the Capitol.

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