



State Administration and Veterans' Affairs Interim Committee

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59th Montana Legislature

SENATE MEMBERS

KEITH BALES
CAROLYN SQUIRES
BILL TASH
JOSEPH TROPILA

HOUSE MEMBERS

RALPH HEINERT
VERDELL JACKSON
RALPH LENHART
VERONICA SMALL-EASTMAN

COMMITTEE STAFF

DAVE BOHYER, Lead Staff
JOHN MACMASTER, Staff Attorney
FONG HOM, Secretary

AGENDA

STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE Friday, April 21, 2006 Room 102, State Capitol

All Times Tentative

- 8:30 Call meeting to order; roll call, opening comments: Sen. Joe Tropila, Vice Presiding Officer and Acting Presiding Officer
- 8:32 Review and approve minutes from March 6, 2006, meeting
- 8:35 An overview of principles, policy guidelines, and policy statements for public retirement systems: Dave Bohyer, SAVA lead staffer.
- 9:15 Other perspectives on principles, policy guidelines, and policy statements for public retirement systems.
- Ms. Roxanne Minnehan, Executive Director, Montana Public Employees' Retirement Administration
 - Mr. David Senn, Executive Director, Montana Teachers' Retirement System
 - Mr. Carroll South, Executive Director, Montana Board of Investments
 - Mr. Randy Morris, Administrator, State Personnel Division
 - Mr. Tom Schneider, Montana Public Employees Association
 - Mr. Tom Bilodeau, MEA-MFT
 - Anyone else who wishes to comment on public pension policy principles and guidelines

NOTE: The Committee may ask questions of individuals who comment or of staff or others.

BREAK

- 10:30 Committee work session. The Committee members will examine each of the principles, guidelines, and policies as a separate statement and then consider adopting, revising and adopting, or rejecting each one. Committee members may interact with members of the audience, staff, or others. Committee members may also consider principles or guidelines not discussed previously in presentations, testimony, or questions.
- Noon **BREAK FOR LUNCH**
- 1:15 Reconvene--call to order
- 1:15 Continue the Committee work session from the morning session.
- 3:00 **BREAK**
- 3:30 Public comment on issues within the purview of the Committee
- 4:00 Other Committee business
- Member issues
 - Instructions to staff
 - Elect a presiding officer of SAVA to succeed Sen. Bill Tash
 - Other

Adjourn