



**State Administration and Veterans' Affairs Interim Committee**  
**61st Montana Legislature**

**SENATE MEMBERS**

JOSEPH TROPILA--Chair  
JOE BALYEAT  
LARRY JENT  
DAVE LEWIS

**HOUSE MEMBERS**

GORDON HENDRICK--Vice Chair  
TIMOTHY FUREY  
PAT INGRAHAM  
ROBERT MEHLHOFF

**COMMITTEE STAFF**

RACHEL WEISS, Research Analyst  
DAVID NISS, Staff Attorney  
FONG HOM, Secretary

**Tentative Agenda**

October 1, 2009

1:30 p.m.

Conference Call

Originating in Room 102, State Capitol, Helena\*

- 1:30 1. **Call to order -- Roll call**, Senator Tropila, Chairman
- 1:35 2. **Review of September 2, 2009, legal memorandum** (Options for SAVA to Obtain Actuarial Services), David Niss, Staff Attorney
- 1:45 3. **Acquiring Actuarial Services - Background and Decision Tool**, Rachel Weiss, Research Analyst
- 1:55 4. **Public comment on options before committee**
- 2:00 5. **Committee questions and discussion**  
a. How does the Committee wish to acquire actuarial services?  
b. Does the Committee wish to hire a consultant to suggest plan designs?
- 2:25 6. **Instructions to staff**
- 2:30 7. **Possible Rule Review: MAR Notice No. 44-2-152**, David Niss, Staff Attorney
- 2:40 8. **Adjourn**

\*This meeting is open to the public. Those who wish to attend or give public comment should meet in Room 102 of the Capitol.

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