



State Administration and Veterans' Affairs Interim Committee

62nd Montana Legislature

SENATE MEMBERS

KENDALL VAN DYK--Vice Chair
RON ARTHUN
LARRY JENT
DAVE LEWIS

HOUSE MEMBERS

PAT INGRAHAM--Chair
BRYCE BENNETT
JOANNE BLYTON
KATHY SWANSON

COMMITTEE STAFF

SHERI SCURR, Lead Staff
DAVID NISS, Staff Attorney
FONG HOM, Secretary

AGENDA

(as of 11/1/12)

Friday, November 16, 2012

Room 102, Capitol Building, Helena

Please note: all times are approximate

-
- | | | |
|-----------|----|---|
| 1:00 p.m. | 1. | Roll Call
Welcome - Rep. Ingraham, Presiding Officer
Action Item: Approval of minutes from August 8-9, 2012 |
| | 2. | Overview of agenda & meeting materials, Sheri Scurr , staff research analyst |
| 1:15 p.m. | 3. | Overview of FY 2012 actuarial valuation data
a. MPERA, Roxanne Minnehan , Exec. Director
b. TRS, David Senn , Exec. Director
c. Staff review of 30 yr and 40 yr amortization schedules as previously requested by SAVA, Sheri Scurr |
| 2:30 p.m. | 4. | Staff review and committee discussion, Sheri Scurr
a. Inventory of alternatives considered to date for addressing pension plans with unfunded liabilities that do not amortize
b. Pension proposals submitted for SAVA's review
c. LFC's consideration of governor's pension proposals
- LCsa06-TRS
- LCsa07-PERS
d. Review of SAVA duties and staff recommendation for possible statutory changes |
| 3:30 p.m. | 5. | Public comment |
| 4:00 p.m. | 6. | Committee Work Session - Action Items:
a. Recommendations on each pension proposal submitted for review
b. Final action on LCsa06-TRS and LCsa07-PERS
c. Does SAVA want to make any recommendations with respect to SRS, GWPORS, and HPORS? - (<i>working bill draft request on hold</i>)
d. Does SAVA approve a committee bill to amend SAVA's statutory duties?
e. Other business? |
| 5:00 p.m. | | Adjournment |

CI0425 2306shxa.