



State Administration and Veterans' Affairs Interim Committee

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61st Montana Legislature

SENATE MEMBERS

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ROBERT MEHLHOFF

COMMITTEE STAFF

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

Tentative Agenda

August 17, 2010 -- Room 137, State Capitol

Please note: All times are tentative. Some agenda items may take more or less time than scheduled.

- 8:00 a.m. **Call to order; roll call** -- Senator Joe Tropila, Chair
- 8:01 a.m. **HB659 study and redesign:** Task 4 -- Cost analysis for selected plan design alternatives
1. Teachers' Retirement System (TRS)
 - Ed Macdonald, Cavanaugh Macdonald, actuary for TRS
 - Doug Fiddler, Buck Consultants (Dave Slishinsky by phone)
 - Questions from the Committee
- 10:15 a.m. **BREAK**
- 10:30 a.m. 2. Public Employees' Retirement System (PERS)
 - Stephen McElhaney, Cheiron, actuary for the Public Employees' Retirement Board
 - Doug Fiddler, Buck Consultants (Dave Slishinsky by phone)
 - Questions from the Committee
3. Public comment
- 12:30 p.m. **Lunch**
- 1:00 p.m. **HB659 study and redesign:** Task 4 continued
4. Action item:
 - a) Make final recommendations to the Legislature;
 - b) Request that any necessary implementing legislation be drafted by legislative staff for the 2011 Legislative session.
- 2:00 p.m. **Request for committee bill:** Amend MAPA to change language of an e-notice of proposed rulemaking
 - John North, Department of Environmental Quality
 - David Niss, Staff Attorney
 - Public comment
 - Committee questions and action
- (over)*

- 2:15 p.m. **Administrative rule review:** Repeal of personnel rules by Department of Administration and adoption in Montana Operations Manual -- David Niss
→ Public comment
→ Committee questions, discussion, and action, if desired
- 2:30 p.m. BREAK
- 2:45 p.m. **Finance Committee Reference Book overview and discussion**
→ Introduction, process, and options -- Legislative Fiscal Division staff
→ Public comment
→ Committee questions, discussion, and comments
- 4:15 p.m. **Work session**
→ Retirement proposal review
 1. Fiscal analysis for retirement proposal review
 2. Review of draft reports for retirement proposal review
 3. Recommendations for retirement proposals
→ Other?
- 4:45 p.m. **Public comment on any subject within SAVA's jurisdiction but not on this agenda**
- 4:55 p.m. **Other business**
→ Member issues
→ Directions to staff for further research or agenda items
→ Next meeting: Monday, September 13, 2010
- 5:00 p.m. **Adjourn**

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