



## State Administration and Veterans' Affairs Interim Committee

### 61st Montana Legislature

#### SENATE MEMBERS

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JOE BALYEAT  
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ROBERT MEHLHOFF

#### COMMITTEE STAFF

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

### Tentative Agenda

May 19, 2010 -- Room 172, State Capitol

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

- 8:30 a.m.      **Call to order; roll call** -- Senator Tropila, Presiding Officer
- 8:31 a.m.      **Approval of summary minutes** -- March 19, 2010 meeting
- 8:32 a.m.      **Overview of meeting agenda** -- Rachel Weiss, Research Analyst
- 8:35 a.m.      **HB659 study/redesign: Task 2 - Develop, analyze, and recommend potential design alternatives**  
→ Dave Slishinsky and Doug Fiddler, Consulting Actuaries, Buck Consultants
- 10:15 a.m.     **BREAK**
- 10:30 a.m.     **HB659 study redesign: Task 2 continued**
- 1:00 p.m.      **LUNCH**
- 2:00 p.m.      **HB659 study/redesign: Task 2 continued**
- Public comment**
- Action Item:** Select 2-3 plan design alternatives for PERS and TRS on which further analysis will be performed by consultant.
- 3:00 p.m.      **Committee work session**  
→ Stakeholder legislative concept review - SAVA recommendations, if any
- 3:30 p.m.      **Public comment** on any subject within SAVA's jurisdiction not on this agenda
- 3:45 p.m.      **Other business**  
→ Instructions to staff for further research and/or agenda items for June  
→ Member issues, if any  
→ Next SAVA meeting: June 24-25, 2010

### Adjourn

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