



State Administration and Veterans' Affairs Interim Committee
61th Montana Legislature

SENATE MEMBERS
JOE BALYEAT
LARRY JENT
DAVE LEWIS
JOSEPH TROPILA

HOUSE MEMBERS
TIMOTHY FUREY
GORDON HENDRICK
PAT INGRAHAM
ROBERT MEHLHOFF

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

Tentative Agenda
June 26, 2009
Room 137, State Capitol, 8:30 a.m.

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

- 8:30 a.m. **Roll call**
 Welcome and introductions -- Sen. Joseph Tropila, acting Presiding Officer
- 8:40 a.m. **Overview and Administrative Matters**
- Committee and staff duties and responsibilities -- Rachel Weiss, Research Analyst
 - Claims for legislative salary and expense reimbursements -- Karen Berger, Financial Services Manager, LSD
 - Proxies and other operating rules -- committee discussion and action
- 9:00 a.m. **Agency Introduction and Overview**
- Secretary of State's Office: Linda McCulloch, Secretary of State, or other staff
 - *Department of Military Affairs: Brigadier General John Walsh, Adjutant General (invited)*
 - Board of Veterans' Affairs: Lt. Col. Joe Foster, Administrator
 - Department of Administration: Director Janet Kelly
 - Public Employees' Retirement System & Board: Roxanne Minnehan, Executive Director
 - Teachers' Retirement System & Board: David Senn, Executive Director
- BREAK**
- 10:20 a.m. **Administrative Rule Review**
- Rule Review and Committee's authority -- Dave Bohyer
 - Public comment
- 10:30 a.m. **House Bill 659 Stakeholders Input**
- David Senn, Teachers' Retirement System and Board
 - Roxanne Minnehan, Public Employees' Retirement System and Board
 - David Ewer, Governor's Budget Director
 - Tom Bilodeau, MEA-MFT

- Tom Schneider, Montana Public Employees Association
- Bob Vogel, Director of Gov. Affairs, Montana School Board Association
- *AFSCME Montana Council 9 (invited)*
- Public comment and questions from the Committee

Noon **Lunch**

1:00 p.m. **Overview of Study Plans and Work Plan**

- SAVA Work Plan, Rachel Weiss
- HB 659: Retirement system redesign, Rachel Weiss
- HJR 35: State employee bonus study, Dave Bohyer
- Public comment follows each study plan presentation

1:30 p.m. **Committee Work Session**

- review, revise, adopt SAVA work plan and meeting schedule
 - ✓ HB 659 study plan
 - ✓ HJR 35 study plan
 - ✓ Timing and extent of review of 2011 retirement legislation
 - ✓ Nonstudy issues and topics of interest to members
 - ✓ Meeting dates

2:45 p.m. **Additional Public Comment** on issues within SAVA jurisdiction

3:00 p.m. **Other Business**

- Election of officers
- Member issues
- Instructions to staff
- Confirm next meeting date

3:30 p.m. **Adjournment**

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