



## State Administration and Veterans' Affairs Interim Committee

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### 64th Montana Legislature

#### SENATE MEMBERS

DEE BROWN--Chair  
DOUG KARY  
CLIFF LARSEN  
JONATHAN WINDY BOY

#### HOUSE MEMBERS

BRYCE BENNETT--Vice Chair  
FORREST MANDEVILLE  
WENDY MCKAMEY  
KATHY SWANSON

#### COMMITTEE STAFF

SHERI SCURR, Lead Staff  
GINGER ALDRICH, Staff Attorney  
KATYA GROVER, Secretary

### AGENDA

as of 11/15/16

#### **Meeting #7 -Thursday, Nov. 17, 2016**

Room 102, Capitol Bldg., Helena

*Please note: all times are approximate*

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- 9:00 a.m.      **1. Sen. Dee Brown, Presiding Officer**
- a. Call to order
  - b. Roll call
  - c. Introductory comments - overview of agenda
- 9:05            **2. Veterans - Suicide Prevention**
- a. Overview of preliminary bill drafts - Sheri Scurr, Legislative Research Analyst
    - i. LCvet 1 - support statewide media campaign for all
    - ii. LCvet 2 - support grant program for local efforts to prevent veteran suicides
    - iii. LCvet 3 - require primary care providers to be trained in suicide prevention
  - b. Public comment on bill drafts\*
  - c. Committee discussion and work session:
    - Committee action on bill drafts
- 9:45            **3. MPERA Public Employee Retirement Systems - Actuarial Valuations**
- a. Dore Schwinden, Executive Director, MPERA
  - b. Committee questions and discussion
  - c. Public comment\*
- 10:45            BREAK
- 11:00            **4. Teachers' Retirement System - Actuarial Valuation**
- a. Shawn Graham, Executive Director, TRS
  - b. Committee questions and discussion
  - c. Public comment\*

Page 2  
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- 11:45           **5. Pension Fund Investments and Returns**
- a. Board of Investments
    - David Ewer, Executive Director
    - Joe Cullen, Chief Investment Officer
  - b. Committee questions and discussion
  - c. Public comment\*
- 12:15           LUNCH BREAK
- 1:15 p.m.       **6. Committee's Pension Oversight Duties**
- a. Overviews - Sheri Scurr
    - i. Legislator's Guide
    - ii. Green Sheets (summary tables of plan information)
    - iii. Pension Policy Principles
      - retirement boards' funding and benefit policies
      - SAVA's 2013-14 principles
  - b. Public comment\*
  - c. Committee discussion and work session:
    - Revise/adopt SAVA's Pension Policy Principles
    - Guidance to staff on the Green Sheets and Legislator's Guide
- 7. HJR 21 - Study of Personal Information Ownership**  
→ Committee Discussion and possible action on final recommendation or statement
- 8. Rule review summary**  
→ Ginger Aldrich, staff attorney
- 2:45           **9. General Public Comment on Any Matter Under the Committee's Jurisdiction\***
- 3:00           **10. Adjournment**

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\* Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

\*\* The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Sheri Scurr at 406-444-3596 or [sscurr@mt.gov](mailto:sscurr@mt.gov) at least 5 working days before the meeting date to discuss the nature of the accommodation you need.