



State Administration and Veterans' Affairs Interim Committee

PO BOX 201706
Helena, MT 59620-1706
(406) 444-3064
FAX (406) 444-3036

61st Montana Legislature

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COMMITTEE STAFF

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

Tentative Agenda

March 19, 2010 -- 9 am -- Room 137, State Capitol

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

9:00 a.m. **Call to order; Roll call** -- Senator Joe Tropila, Presiding Officer
Approval of draft written minutes: 10/29-30/09; 12/11/09; and 03/03/10
Overview of meeting agenda -- Rachel Weiss, Research Analyst

9:05 a.m. **Rule Review: MAR Notices No. 44-2-156 and 44-2-158**
→ David Niss, Staff Attorney
→ Public comment

9:15 a.m. **HB 659: Retirement plan design policy goals** -- Consultant
→ Overview of survey results
→ Retirement income policy and plan alternatives
→ Changes considered by other states
→ Comparison of Montana systems to similar regional systems

Public comment

Action Item: Establish retirement plan design policy goals

(During this portion of the agenda, the presiding officer will call for breaks, lunch or public comment at appropriate times.)

2:30 p.m. **Performance audit of TRS and MPERA - salary spiking**
→ Ross Johnson, Legislative Audit Division
→ Questions from the Committee
→ Public comment

2:45 p.m. **Update on PERB response to Jaksha ruling**
→ Melanie Symons, MPERA Legal Counsel
→ Questions from the Committee
→ Public comment

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- 3:00 p.m. **HJR35 bonus study update**
- Dave Bohyer, Research Director
 - Questions from the Committee
 - Public comment
 - Committee discussion and action if desired
- 3:15 p.m. **Approval of Memorandum of Understanding (MOU) with TRS**
- Explanation of MOU -- Rachel Weiss
 - Committee questions and action
- 3:30 p.m. **Public comment on any subject within SAVA's jurisdiction**
- 3:40 p.m. **Other business**
- Member issues, including any questions on agency written updates
 - Instructions to staff for further research and/or agenda items for next meeting
 - April 22-23, 2010, next SAVA meeting
- 3:45 p.m. **Adjourn**

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