



# State Administration and Veterans' Affairs Interim Committee

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

## 67th Montana Legislature

### SENATE MEMBERS

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MIKE CUFFE  
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### COMMITTEE STAFF

REBECCA POWER, Lead Staff  
GINGER ALDRICH, Staff Attorney  
BRI NORDHAGEN, Secretary

## MEETING AGENDA

*As of 11/1/2021*

Meeting #3 – Thursday, November 4, 2021

Room 137, Capitol Building, Helena

*Note: All times are approximate. Some items may take more or less time than scheduled.*

- 8:30 a.m. Call to Order | Roll Call | Overview of Agenda**  
*Senator Janet Ellis, Presiding Officer*
- 8:35 a.m. HJ 8: Interim Study of MT's Public Pension Systems**
- Introduction of LFC Members – Senator Ellis
  - Introduction of Presentations & SAVA Oversight – Rebecca Power
  - LAD Role in Pension Oversight – Angus Maciver, Kelly Zwang, Shenae Stensaas
  - LFD Role in Pension Oversight – Sam Schaefer
  - Pension Boards' Role in Pension Oversight – Dore Schwinden, Shawn Graham
  - Draft Green Sheets – Rebecca Power
- 10:50 a.m. BREAK**
- 11:00 a.m. Committee Work Session – HJ 8: Interim Study of MT's Public Pension Systems**
- Public Comment\* on HJ 8
  - Committee Discussion
  - Potential Committee Action & Instructions to Staff
- Noon LUNCH**
- 1:00 p.m. Public Comment\* on Any Topic under the Committee's Jurisdiction**
- 1:15 p.m. Rule Review**
- Ginger Aldrich, Staff Attorney
  - Public Comment\* on Rule Review Matters
  - Potential Committee Action & Instructions to Staff
- 1:30 p.m. Committee Work Session – SJ 35: Interim Study of DPHHS Procurement Practices**
- Introduction – Rebecca Power
  - Q&A Session – Erica Johnston, Jennifer Garza, Meghan Holmlund
  - Public Comment\* on SJ 35
  - Committee Discussion
  - Potential Committee Action & Instructions to Staff

- 3:00 p.m. Committee Work Session – Administrative Matters**
- Update on Member Issues – Rebecca Power
  - Potential Schedule & Meeting Chart Changes – Rebecca Power
  - Public Comment\* on Administrative Matters
  - Committee Discussion
  - Potential Committee Action & Instructions to Staff
- 3:50 p.m. Meeting Wrap Up**
- Next Meeting – Thursday, December 16, 2021 *(Includes Joint Meeting with LFC)*
  - Additional Instructions to Staff
  - Adjournment

### **Public Participation in the Committee Meeting**

To offer public comment via Zoom during the meeting, please complete the [online form for remote participation](#). The deadline to sign up to provide Zoom comments is 5 p.m. on Wednesday, November 3. You will receive an email with the login information after 5 p.m. on Wednesday, November 3.

At the times specified on the agenda for public comment, the presiding officer will call for public comment from people attending in person and people attending via Zoom. The committee may be slightly ahead of or behind the time scheduled for public comment on the agenda. The presiding officer may limit the time available for public comment.

Written public comment may be submitted either through the [online form for written comment](#) or by sending the comments to Rebecca Power, P.O. Box 201706, Helena, MT 59620.

commission meeting.

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

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