



State Administration and Veterans' Affairs Interim Committee

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

67th Montana Legislature

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

DRAFT AGENDA

As of 10/25/2021

Meeting #3 – Thursday, November 4, 2021
Room 137, Capitol Building, Helena

Please note, all times are approximate. Some agenda 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

- 3:45 p.m. Meeting Wrap Up**
- Next Meeting – Thursday, December 16, 2021 (*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.

*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.

The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. For questions about accessibility or to request accommodations, please contact Lenore Adams at (406) 444-4456 or leadams@mt.gov as soon as possible before the meeting date.