



State Administration and Veterans' Affairs Interim Committee

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67th Montana Legislature

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K. VIRGINIA ALDRICH, Staff Attorney
ALEXIS NEWCOMER, Secretary

MEETING AGENDA

As of 10/11/2022

SAVA Meeting #8 – Wednesday, October 26, 2022

Room 102, Capitol Building, Helena

Please note, all times are approximate. Some agenda items may take more or less time than scheduled.

- Noon** **Call to Order | Roll Call | Overview of Agenda [TAB 1]**
- Senator Janet Ellis, Presiding Officer
- 12:05 p.m.** **MACo Elections Workgroup Update [TAB 2]**
- Update – Regina Plettenberg, Montana Association of Clerk & Recorders/Election Administrators (MACR); Eric Bryson, Montana Association of Counties (MACo)
 - Committee Questions & Discussion
- 12:25 p.m.** **Signature Verification Overview & Training**
- Overview & Training – Stuart Fuller, Elections and Voter Services Manager, Office of the Secretary of State; Monica Eisenzimer, Flathead County Clerk & Recorder and Election Office Manager
 - Committee Questions & Discussion
- 12:45 p.m.** **SJ 35: Interim Study of DPHHS Procurement Procedures [TAB 3]**
- SJ 35 Final Report – Rebecca Power, Research Analyst
 - Committee Questions & Discussion
 - Public Comment* on SJ 35 Final Report
 - Additional Committee Discussion, Potential Committee Action, & Instructions to Staff
- 1:05 p.m.** **Public Comment* on Any Topic under the Committee's Jurisdiction**
- 1:10 p.m.** **BREAK**
- 1:20 p.m.** **2022 Actuarial Valuation Presentations & FY22 Green Sheets [TAB 4]**
- TRS Valuation Results – Shawn Graham, TRS Executive Director
 - MPERA Valuation Results – Dore Schwinden, MPERA Executive Director; William Holahan, MPERA Deputy Director

- FY22 Green Sheets – Rebecca Power, Research Analyst
- Committee Questions & Discussion (*after each presentation*)
- Public Comment* on 2022 Actuarial Valuation Results & Green Sheets
- Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

3:10 p.m. BREAK

3:20 p.m. Committee Bill Drafts – Pensions [TAB 5]

- Committee Bill Drafts – Rebecca Power, Research Analyst
 - PD0002 – Public Safety Systems
 - PD0003 – Pension Benefit Policy Statement
 - PD0004 – Study Resolution
 - Working Group Amendment
- Committee Questions & Discussion (*after each bill draft presentation*)
- Public Comment* on Committee Bill Drafts
- Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

4:25 p.m. HJ 8: Interim Study of MT's Public Pension Systems [TAB 6]

- HJ 8 Final Report/Legislator's Guide to Montana's Public Retirement Systems – Rebecca Power, Research Analyst
- Committee Questions & Discussion
- Public Comment* on HJ 8 Final Report
- Additional Committee Discussion, Potential Committee Action, & Instructions to Staff

4:55 p.m. Meeting Wrap Up & Adjournment

PUBLIC PARTICIPATION

At the times specified on the agenda, the presiding officer will call for public comment from people attending in person and 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.

In Person: A podium with a microphone is available for your public comment in the meeting room. You are welcome to leave written comments for the committee instead of, or in addition to, your spoken comment. Prior registration is not required; you will be asked to sign in when you arrive.

Virtually: Please complete the [online form for remote participation](#) by 5 p.m. on Tuesday, October 25. You will receive an email with the login information by 11:59 p.m. the night before the meeting.

In Writing: You may submit written comments either through the [online form for written comments](#) or by mailing the comments to Rebecca Power, P.O. Box 201706, Helena, MT 59620. Comments received before 5 p.m. the day before the meeting will be given to SAVA members during the meeting. Comments received after that time will be sent to the committee members after the 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.

ACCESSIBILITY

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 Jessica James at (406) 444-3267 or jessica.james@mt.gov as soon as possible before the meeting date.