



State Administration and Veterans' Affairs Interim Committee

63rd Montana Legislature

SENATE MEMBERS

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COMMITTEE STAFF

SHERI SCURR, Lead Staff
GINGER ALDRICH, Staff Attorney

AGENDA

as of 10/15/13

Meeting #3 - Monday, Oct. 21, 2013

Room 102, Capitol Bldg., Helena

Please note: all times are approximate

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- 9:00 a.m. 1. Call to order, **Sen. Dee Brown**, Presiding Officer
Roll call
Review of meeting materials, **Ms. Sheri Scurr**, staff research analyst
- 9:05 2. HJR 1 - Study of Office of Commissioner of Political Practices
- a. In-depth presentation on office structure, staff duties, workload, and resources
Commissioner Jonathan Motl and staff
- b. Public comment on office's structure, staff duties, workload, and resources
- c. Committee questions
- 11:00 BREAK
- 11:15 d. Staff report, **Ms. Scurr**
(1) Review of survey data about other states available now from other sources
(2) Review of draft of committee's survey questions
- e. Public comment on survey data and draft survey
- f. Committee questions
- g. Committee work session
Action Items:
(1) *Revisions and approval of survey on other states*
(2) *Review and approval of proposed round table participants and discussion questions for Dec. meeting*
- 12 noon LUNCH
- 1:00 p.m. 3. Pension Oversight - Followup on Board of Investments Information
- a. **Director David Ewer**, Executive Director, BOI
- b. Committee questions

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- 1:30 p.m. 4. Pension Oversight - Actuarial Reports
- a. Teachers' Retirement System
 - (1) **Director Dave Senn**, outgoing Executive Director of TRS, and **Director Shawn Graham**, incoming Executive Director of TRS
 - (2) Comments from SAVA members who attended September 27 TRS Board meeting and presentation by actuary
 - (3) Public comment on the actuarial valuation
 - (4) Committee questions
 - b. Public Employees' Retirement Board: all PERB retirement systems
 - (1) **Ms. Roxanne Minnehan**, Executive Director
 - (2) Comments from SAVA members who attended October TRS Board meeting and presentation by actuary
 - (3) Public comment on the actuarial valuations
 - (4) Committee questions
- 2:00
- 3:00 BREAK
- 3:15 5. SJR 14 - Combining Primary and School Elections
- a. Subcommittee report, **Rep. Bennett**, Subcommittee Chairman
 - b. Public comment on the Subcommittee report
 - c. Committee questions
 - d. Committee work session
Action Item: *What should be the next steps, if any, on the SJR 14 study?*
- 3:45 6. Rule Review Activity, **Ms. Ginger Aldrich**, staff attorney
- 4:00 7. Update on other legislative studies of interest, **Ms. Scurr** and other legislative staff
- a. HJR 17 - pay plan study by Legislative Finance Committee
 - b. HJR 2 - electronic records study by Education and Local Gov't Interim Committee
 - c. HJR 30 - inventory of veterans' benefits - assigned to legislative staff
- 4:15 8. General public comment on matters under SAVA's jurisdiction and not on this agenda
- 4:30 Wrap up
Next meeting, Dec. 10 - instructions to staff
Adjournment

PLEASE NOTE: 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 at least 5 working days before the meeting date to discuss the nature of the accommodation you need.

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