



## State Administration and Veterans' Affairs Interim Committee

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### 65th Montana Legislature

#### SENATE MEMBERS

SUE MALEK--Chair  
DOUG KARY--Vice Chair  
DEE BROWN  
FRANK SMITH

#### HOUSE MEMBERS

DENISE HAYMAN  
FORREST MANDEVILLE  
WENDY MCKAMEY  
KATHY SWANSON

#### COMMITTEE STAFF

SHERI SCURR, Lead Staff  
K. VIRGINIA ALDRICH, Staff Attorney  
JENNI CARR, Secretary

### AGENDA

as of 11/1/18

#### Meeting #8 - Tuesday, Nov. 13, 2018

Room 102, Capitol Bldg., Helena

*Please note: all times are approximate*

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- 12:30 p.m. 1. **Sen. Sue Malek, Presiding Officer**
- a. Call to Order
  - b. Roll Call
  - c. Welcome and agenda overview
- 12:35 2. **Secretary of State Corey Stapleton**
- a. Statement on VIP errors, addendum, hiring outside attorney
  - b. Committee questions  
- available for questions: Legislative Fiscal Division staff
  - c. Public comment\*
- 1:00 3. **Elections - Update on plans for HAVA federal grant money**
- a. Dana Corson, Elections Director, Secretary of State's Office
  - b. Committee questions
  - c. Public comment\*
- 1:20 4. **MPERA Retirement Systems - Actuarial Valuations**
- a. Dore Schwinden, Executive Director, MPERA
  - b. Committee questions
  - c. Public comment\*
- 2:00 5. **Teachers' Retirement System - Actuarial Valuation**
- a. Shawn Graham, Executive Director, TRS
  - b. Committee questions
  - c. Public comment\*
- 2:30 6. **Pension Fund Investments and Returns**
- a. Review of written report
  - b. Committee questions
  - c. Public comment\*
- 2:45 7. **Financial Risk Assessment - Stress Testing**
- a. Amy Carlson, Legislative Fiscal Analyst
  - b. Committee questions
  - c. Agency/Public comment\*
- 3:00 BREAK
- 3:15 8. **Public comment\* - any matter under the committee's jurisdiction**

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- 3:30      9.    **Committee's Pension Oversight Duties**
- a.    Overviews - Sheri Scurr
    - i.    Legislator's Guide, Historical Perspective, and Bill Histories
    - ii.   Green Sheets (summary tables of plan information)
    - iii.  Pension Policy Principles
      - retirement boards' funding and benefit policies
      - SAVA's 2013-14 principles
  - b.    Public comment\* - any topic related to pensions
  - c.    Committee discussion and **work session for action on pension topics:**
    - Revise/adopt SAVA's Pension Policy Principles
    - Guidance to staff on the Green Sheets and Legislator's Guide
- 4:00      10.   **Committee Final Reports and Bill Recommendations**
- a.    Revisit potential committee bill on statutes concerning IT reports to the legislature
    - i.    Sheri Scurr, research staff, review of issue
    - ii.   Agency and public comments
    - iii.  Committee questions, discussion and **potential action**
  - b.    Summary of interim activity final report
    - i.    Sheri Scurr, research staff, report review including committee bills:
      - LC 135 - Revise provision on how vacancy in U.S. House is filled  
(Sen. Brown to carry)
      - LC 136 - Interim study on voter qualifications for all special purpose districts  
(Rep. Hayman to carry)
      - LC 236 - Exempting lottery games from MAPA  
(Sen. Malek to carry)
      - LC 323 - Interim study on accessibility for disabled electors  
(Rep. Mandeville to carry)
    - ii.   Public comment on summary final report
    - iii.  Committee discussion and **action** to revise/adopt summary of interim activity
  - c.    Elections: Accessibility and Cybersecurity final report
    - i.    Sheri Scurr, research staff, report review including detail on LC 323
    - ii.   Public comment on elections final report
    - iii.  Committee discussion and **action** to revise/adopt summary of interim activity
- 4:15      11.   **Rule Review**
- a.    Ginger Aldrich, staff attorney
  - b.    Public comment
  - c.    Committee questions, discussion and **potential action**
- 4:30      12.   **Adjournment**
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\* Public comment provided in person to the committee is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

\*\* 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](mailto:sscurr@mt.gov) at least 5 working days before the meeting date.