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# PENSION MANAGEMENT OVERSIGHT COMMISSION

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## MEETING NOTICE/AGENDA

The second meeting of the Pension Management Oversight Commission will be held on September 5, 2006. The meeting will convene at 10:00 A.M. in Room 404 of the State House, 200 W. Washington St., Indianapolis, Indiana. Following is the agenda for the meeting.

(1) Funding Sources for Pension Relief for Municipalities (SR 27) (Indiana Association of Cities and Towns' Initiative which is enclosed For Members)

- A. Mr. Matt Brase, Indiana Association of Cities and Towns
- B. Mr. Leo Blackwell, Indiana Fraternal Order of Police
- C. Mr. Tom Hanify, Indiana Professional Firefighters Union
- D. Mr. Doug Todd, Actuary from McCready & Keene

(2) Transfer of Employees' Contribution accounts and service credit in the 1977 Police Officers' and Firefighters' Pension and Disability Fund (SR 36) (Discussion of Preliminary Draft 3134 which is enclosed for Members along with other materials)

- A. Mr. Matt Brase
- B. Mr. Leo Blackwell
- C. Mr. Tom Hanify
- D. Mr. Doug Todd

(3) Discussion of Department of Correction Draft Proposal (Supplemental Retirement Benefit) (Discussion of Preliminary Draft 3135 which is enclosed for Members along with the Fiscal Impact)

- A. Mr. J. David Donahue, Commissioner of the Department of Correction
- B. Mr. Randy Koester, Executive Assistant/External Relations Department of

August 29, 2006

Correction  
C. Ms. Mary Beth Braitman  
D. Mr. Doug Todd

(4) Other Business

(5) Next Meeting Date

(6) Adjournment