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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: September 18, 2006
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Room 404
Meeting City: Indianapolis, Indiana
Meeting Number: 3

MEETING AGENDA

- (1) Opening Comments from the Chair
- (2) Legislators Defined Contribution Plan Pilot Program - Discussion with Mr. David Adams, Executive Director Public Employees' Retirement Fund
- (3) Indiana Gaming Commission Proposed Changes to the State Excise Police, Gaming Agent, and Conservation Officers' Retirement Fund
 - A. Mr. Ernest Yelton, Executive Director Gaming Commission
 - B. Ms. Mary Beth Braitman, Ice Miller
 - C. Mr. Kyle Hupfer, Director, Department of Natural Resources
 - D. Mr. Dave Heath, Chairman, Alcohol and Tobacco Commission
 - E. Others
- (4) Matching Funds for Municipalities in the 1977 Police Officers' and Firefighters' Pension and Disability Fund (SR 28)
 - A. Mr. Tom Hanify, Indiana Professional Firefighters Union
 - B. Mr. Tom Miller, Indiana Professional Firefighters Union
 - C. Mr. Leo Blackwell, Indiana Fraternal Order of Police
 - D. Mr. Matt Brase, Indiana Association of Cities and Towns
 - E. Mr. Doug Todd, actuary, McCready & Keene

September 12, 2006

(5) Benefit Enhancement for the 1977 Police Officers' and Firefighters' Pension and Disability Fund HB 1313 - 2006 Session

- A. Mr. Tom Hanify, Indiana Professional Firefighters Union
- B. Mr. Tom Miller, Indiana Professional Firefighters Union
- C. Mr. Leo Blackwell, Indiana Fraternal Order of Police
- D. Mr. Doug Todd, actuary, McCready & Keene

(6) Continuation of Pension Relief at 50% for the Old Police and Fire Funds SB 56 2006 Session

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

(7) Other Business

(8) Select next meeting date.