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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Meeting Date: October 25, 2006
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Room 404
Meeting City: Indianapolis, Indiana
Meeting Number: 4

MEETING AGENDA

- (1) Opening Comment From the Chair
- (2) Excise, Gaming, and Conservation Officers' Retirement Fund (PD 3389)
 - A. Ernest Yelton, Executive Director Indiana Gaming Commission
 - B. Mary Beth Braitman, Ice Miller
 - C. David Heath, Alcohol/Tobacco Commission
 - D. Michael Crider, Department of Natural Resources
 - E. Doug Todd, McCready & Keene
- (3) Judges' Proposed Pension Restructuring
 - A. Indiana Judges' Association
Honorable Thomas Felts, Judge, Allen County Circuit Court
 - B. William Sheldrake, Policy Analytics, LLC
- (4) Judges' Pension - PD 3336
- (5) Police and Fire Pensions
 - A. PD 3310 - 1977 Police and Firefighters' Fund Benefit Enhancement
 1. Tom Hanify, Indiana Professional Firefighters Union
 2. Leo Blackwell, Indiana Fraternal Order of Police
 3. Matt Brase, Indiana Association of Cities and Towns
 4. Doug Todd, McCready & Keene

October 12, 2006

B. PD 3309 - Pension Relief Distribution

1. Tom Hanify, Indiana Professional Firefighters Union
2. Leo Blackwell, Indiana Fraternal Order of Police
3. Matt Brase, Indiana Association of Cities and Towns
4. Doug Todd, McCready & Keene

(6) Legislator's Defined Contribution Pilot Program - PD 3308

- A. David Adams, Executive Director PERF
- B. Others

(7) Proposal by Indiana Retired Public Employees Association

- A. Phil Conklin
- B. Others

(8) Comparison of State Employee Pension Programs

- A. Al Gossard, Deputy Director
Office of Fiscal and Management Analysis, Legislative Services Agency
- B. Chuck Mayfield, Senior Fiscal Analyst
Office of Fiscal and Management Analysis, Legislative Services Agency

(9) PMOC Final Report