

TREASURER OF THE STATE OF LOUISIANA

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October 4, 2010

MEETING NOTICE

of the

FUNDING REVIEW PANEL

Established by Act No. 448 of the 2005 Regular Session Revised by Act No. 93 of the 2010 Regular Session

TO: Members of the Funding Review Panel

FROM: John Neely Kennedy, State Treasurer

Chairman of the Panel

DATE: Wednesday, October 13, 2010

TIME: 9:00 a.m.

PLACE: House Committee Room 2, State Capitol

Baton Rouge, LA

AGENDA

- I. Call to order & roll call
- II. Approval of minutes of September 17, 2010
- III. Presentations and discussion regarding providing increased actuarial soundness and an affordable benefit for the Firefighters' Retirement System, the Municipal Employees' Retirement System, and the Municipal Police Employees' Retirement System
 - A. Introductory information

Legislative staff

- B. Presentations by system attorneys regarding benefit changes for active employees
 - 1. Mr. Randy Roche, Municipal Police Employees' Retirement System
 - 2. Mr. Steven Stockstill, Firefighters' Retirement System
 - 3. Ms. Sonia Mallett, Municipal Employees' Retirement System
- IV. Historical and background information
- V. Discussion of future meetings, schedule, and topics for consideration
- VI. Other business
- VII. Adjournment

For further information or questions, please contact: Karen Stephens @ (225) 342-2445