



The Select Committee on Pension Policy

2010 SCPP Meeting Dates (Proposed)

*Kelly Burkhart, Administrative Services Manager
October 20, 2009*



Office of the State Actuary

"Securing tomorrow's pensions today."

SCPP Meeting Information

- No action needed today
- SCPP is subject to Open Public Meetings Act
- Yearly schedule published in State Register
 - Flexibility (agendas and times)
 - Meetings may be cancelled
 - Special meetings may be added
- Third Tuesday keeps with past committee practice
- Schedule considers other committees, boards, election dates, and holidays



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"Securing tomorrow's pensions today."

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2010 Proposed Dates

<u>Full & Executive</u>	<u>Subgroup (reserved 2-4 pm)</u>
January 19	<i>none scheduled</i>
February 16	<i>none scheduled</i>
March 16	<i>none scheduled</i>
April 20	April 19
May 11	May 10
June 15	June 14
July 20	July 19
August, <i>no meeting</i>	<i>no meeting</i>
September 21	September 20
October 19	October 18
November 16	November 15
December 14	<i>none scheduled</i>



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Next Steps

- Review proposed schedule and calendars
- Adopt 2010 meeting schedule in November (tentatively scheduled)



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