

Select Committee on Pension Policy



2012 SCPP Meeting Dates (Proposed)

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Background

- Subject to Open Public Meetings Act
- Yearly schedule simplifies planning
- Does not prohibit scheduling special meetings, if needed
- No action required today



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2012 Schedule

- Keeps with past practice
- No meetings during legislative session and August
- Third Tuesday of each month
 - July scheduled on fourth Tuesday
- Considered potential conflicts with other committees, boards, holidays



Next Step

- Adopt 2012 meeting schedule
 - As prepared
 - With changes
- Planned for November
 - Could adopt today

