



# Select Committee on Pension Policy

## Preliminary 2014 Meeting Dates

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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



## 2014 Meeting Dates

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



## Next Steps

- Adopt 2014 meeting schedule
  - As prepared
  - With changes
- Revisit in November

