



## Select Committee on Pension Policy

### Preliminary 2015 Meeting Dates

Kelly Burkhart, Administrative Services Manager

October 21, 2014



Office of the State Actuary  
*"Securing tomorrow's pensions today."*

## Background

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

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## 2015 Meeting Dates

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

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## Next Steps

- Adopt 2015 meeting schedule
  - As prepared
  - With changes
  - Revisit in November

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