

MINUTES

**MONTANA HOUSE OF REPRESENTATIVES
55th LEGISLATURE - REGULAR SESSION**

SUBCOMMITTEE ON STATE ADMINISTRATION

Call to Order: By REP. DOUG MOOD, on February 4, 1997, at 4:30
P.M. in ROOM 420

ROLL CALL

Members Present:

Rep. Doug Mood, Chairman
Rep. Matt Brainard
Rep. Trudi Schmidt
Rep. Dorothy C. Simpson

Members Excused: Rep. Toni Hagener
Rep. Bill Rehbein

Members Absent:

Staff Present: Sheri Heffelfinger, Legislative Services Division
Mary Lou Bruno Committee Secretary

SUBCOMMITTEE MEETING MINUTES

REP. DOUG MOOD, CHAIRMAN called the meeting to order
{Tape: 1; Side: 1; Approx. Time Count: 0.5; Comments: None.}

REP. BETTY LOU KASTEN handed out information on Pension
Portability

EXHIBIT 1

{Tape: 1; Side: 1; Approx. Time Count: 1.0; Comments: None.}

Sheri Heffelfinger, Legislative Services Division, handed out
information on retirement issues.

{Tape: 1; Side: 1; Approx. Time Count: 2.5; Comments: None.}

EXHIBIT 2 AND 2A

SENATOR CHRIS CHRISTIAENS, presented committee with information
on different retirement systems and ways to fund.

{Tape: 1; Side: 1; Approx. Time Count: 14.5}

SENATOR SUE BARTLETT, discussion on contractual obligation to employees

{Tape: 1; Side: 1; Approx. Time Count: 19.2; Comments: None.}

REPRESENTATIVE CAROLYN SQUIRES, strongly recommends interim study

{Tape: 1; Side: 1; Approx. Time Count: 22.5; Comments: None.}

REPRESENTATIVE WILLIAM WISEMAN, explained to committee difference in defined contribution and defined benefit.

{Tape: 1; Side: 1; Approx. Time Count: 25.4; Comments: None.}

Discussion:

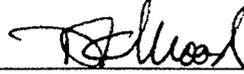
{Tape: 1; Side: 1; Approx. Time Count: 28.5; Comments: None.}

SENATOR C.A. EMERSON, discussion on retirement system.

{Tape: 1; Side: 2; Approx. Time Count: 22.9; Comments: None.}

ADJOURNMENT

Adjournment: 5:45 P.M.



REP. DOUG MOOD, CHAIRMAN



MARY LOU BRUNO, SECRETARY