

**MINUTES**

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

**SUBCOMMITTEE ON STATE ADMINISTRATION**

**Call to Order:** By REP. DOUG MOOD on February 12, 1997, at 7:00 P.M., in ROOM 420

**ROLL CALL**

**Members Present:**

Rep. Doug Mood, Chairman  
Rep. Matt Brainard  
Rep. Toni Hagener  
Rep. Bill Rehbein  
Rep. Trudi Schmidt  
Rep. Dorothy Simpson

**Members Excused:** None

**Members Absent:** None

**Staff Present:** Mary Lou Bruno, Committee Secretary

**Opening Statement by Chairman:** REP. DOUG MOOD called meeting to order, requested Shari Heffelfinger to explain bill summary and features of plans.

*{Tape: 1; Side: 1; Approx. Time Count: 0.8; Comments: None.}*

**Questions From Committee Members and Responses:** Shari Heffelfinger answered questions from committee.

EXHIBIT 1-1A-1B

Linda King Public Employees Retirement System, answered questions from committee, talked on actuarial funded implications, defined contribution verse defined benefit.

*{Tape: 1; Side: 2; Approx. Time Count: 23.0; Comments: None}*

**Closing by Chairman:** REP. DOUG MOOD closed meeting.

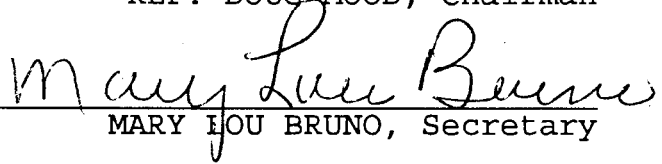
*{Tape: 1; Side: 2; Approx. Time Count: 36.9; Comments: None.}*

ADJOURNMENT

Adjournment: 8:00 A.M.



REP. DOUG MOOD, Chairman



MARY LOU BRUNO, Secretary

DM/MLB