

MINUTES

**MONTANA SENATE
60th LEGISLATURE - REGULAR SESSION
COMMITTEE ON STATE ADMINISTRATION**

00:00:01

Call to Order: By **CHAIRMAN CAROLYN SQUIRES**, on January 15, 2007
at 3:00 P.M., in Room 335 Capitol.

ROLL CALL

Members Present:

Sen. Carolyn Squires, Chairman (D)
Sen. Joe Balyeat (R)
Sen. Vicki Cocchiarella (D)
Sen. Jeff Essmann (R)
Sen. Jesse Laslovich (D)
Sen. Dave Lewis (R)
Sen. Joseph (Joe) Tropila (D)

Members Excused:

Sen. Steven Gallus (D)
Sen. Larry Jent (D)
Sen. Rick Laible (R)
Sen. Jim Shockley (R)

Members Absent: None.

Staff Present: Carol Andersen, Committee Secretary
Dave Bohyer, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: Informational Meeting - No Bills.
Executive Action: None.

Discussion:

00:02:45 Roxanne Minnehan, Executive Director, Montana Public Employees Retirement Administration (MPERA)

00:42:31 Kim Flatow, Montana Public Employees Retirement Administration (MPERA)

00:42:51 David Senn, Executive Director, Montana Teachers' Retirement System (TRS)

EXHIBIT (sts09a01)

01:16:24 Carroll South, Executive Director, Montana Board of Investments (BOI)

EXHIBIT (sts09a02)

Discussion:

01:55:35 David Bohyer, Research Director, Legislative Services Division (LSD) on the State Administration and Veterans Affairs Interim Committee (SAVA)

EXHIBIT (sts09a03)

ADJOURNMENT

Adjournment: 5:00 P.M.

SEN. CAROLYN SQUIRES, Chairman

LOIS O'CONNOR, Secretary

CS/ca

Additional Exhibits:

EXHIBIT ([sts09aad.pdf](#))