



# LEGISLATIVE FINANCE COMMITTEE

## 68th Montana Legislature

Room 110 Capitol Building \* P.O. Box 201711 \* Helena, MT 59620-1711 \* (406) 444-2986 \* FAX (406) 444-3036

### SENATE MEMBERS

Janet Ellis  
John Esp  
Carl Glimm  
Tom McGillvray  
Shane Morigeau  
Christopher Pope

### HOUSE MEMBERS

David Bedey  
Mary Caferro  
Terry Falk  
Jim Hamilton  
Llew Jones  
Eric Matthews

Amy Carlson, Legislative Fiscal Analyst  
Julie Johnson, Deputy Legal Director  
Grace Gibney, Executive Secretary

### Ex Officio Members

Mike Hopkins  
Bob Keenan  
Bill Mercer  
Terry Moore  
Jerry Schillinger

### LFC Agenda

December 14, 2023 at 8:30 a.m.  
State Capitol Room 102 or Zoom

8:30 Roll call

8:35 Financial Updates

2025 Biennium Budget Quarterly Financial Overview Report, LFD Analysts  
Financial Update – Governor’s Office of Budget and Program Planning

9:30 Subcommittee Reports by chairs and other members

- Section A – Rep. Moore
- Section B – Rep. Keenan
- Section C – Rep. Schillinger
- Section D – Rep. Mercer
- Section E – Rep. Bedey
- Section F – Rep. Hopkins
- HB 5 Select Committee on Corrections Facility Capacity and System Development
- HB 424 State Budget Process and Personal Services Expenditure Appropriations
- HB 872 Behavioral Health System for Future Generations
- MARA committee

11:00 Property Tax Tool Updates & Further Analysis, Julia Pattin, Kurt Swimley, and Nick VanBrown, LFD Analysts

12:30 Break (Chili provided)

1:00 State Information Technology Systems Division Summary of Statewide IT Policy Issues

- Kevin Gilbertson, Chief Information Officer, State Information Technology Services Division (SITSD) - Details on MPATH

2:00 Pension Systems

- Sam Schaefer, Lead Fiscal Analyst introduces Elizabeth Wiley, Cheiron, Contracted Actuary
- Pension system actuarial valuations - Teachers' Retirement System, Shawn Graham
- Pension system actuarial valuations - Montana Public Employees' Retirement Administration, Dore Schwinden/Bill Holahan

3:30 Committee Discussion

Goals and Objectives Update- Amy Carlson, Director

Branch Integration of Finance Project Update - Amy Carlson, Director & Staff

3:45 Committee Business

- Meet Your Staff
  - Kate Flavin, Fiscal Analyst
- Staff Announcements
  - Julia Pattin - 5 yrs. pin
  - Susie Lindsay - 15 yrs. pin

4:15 Public Comment

4:30 Adjourn