TENTATIVE AGENDA
of the
First Meeting
of the
Retirement Systems Solvency Task Force
June 10, 2009 ★ 1:00 p.m.
Room 322, State Capitol

Wednesday, June 10

1:00 p.m. **Call to Order**
Roll Call

1:05 p.m. **Task Force Procedures and Protocols**
—Paula Tackett, Director, Legislative Council Service

1:15 p.m. **Organization of Task Force**
—Introduction of Members and Staff
—Election of Chairperson, Vice Chairperson

1:45 p.m. **Primer on Retirement and Retiree Health Care Systems**
—Public Employees Retirement Association — Mary Frederick, Deputy Executive Director; Susan Pittard, General Counsel
—Educational Retirement Board — Christopher G. Schatzman, General Counsel
—Retiree Health Care Authority — Bill Walsh, Deputy Director; Mark Tyndall, Deputy Director

3:15 p.m. **Proposed Work Plan and Budget**
Other Business
Adjournment