

Minnesota Volunteer Fire Relief Association

Working Group Meeting

Office of the State Auditor

Tuesday, January 12, 2010

11 a.m. to 1 p.m.

I. Call to Order

Chair Auditor Otto.

II. Review and Approval of Working Group Meeting Minutes

Exhibit A. Draft December 8, 2009, Meeting Minutes.

III. Survivor Benefits

Exhibits B through E.

- Optional Changes (B)
- Issue List and Considerations (C)
- Examples (D)
- Sample Beneficiary Designation Form (E)

IV. Transfers to the MSRS Deferred Compensation Plan

Exhibit F.

V. Review of Working Group Draft Legislation

Exhibits G through I.

- Technical Changes (G)
- Substantive Changes (H)
- Return to Service Flow-Charts (I)

VI. Other Business

VII. Adjournment