

Minnesota Volunteer Fire Relief Association

Working Group Meeting

Office of the State Auditor
Tuesday, December 8, 2009
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 November 10, 2009 Meeting Minutes.

III. Survivor Benefits

Exhibits B through D.

- Order of Payment Change (B)
- Flow Chart (C)
- Sample Beneficiary Designation Form (D)

IV. Review of Working Group Draft Legislation

Return to Service Changes, Exhibits E through G.

- Leaves of Absence Exemption (E)
- Clarification of Vesting Requirements (F)
- Continuation of Monthly Payments (G)

Technical Changes, Exhibits H through O.

- Return to Service Clarification (H)
- Corrections for Deposit Mistakes (I)
- DC Plan Investment Allocations (J)
- DC Plan Ancillary Benefit Correction (K)
- Exemption for Minors Correction (L)
- Plans Covered by Chapter 424A (M)
- Minimum Liquidity Requirements Correction (N)
- Municipal Approval Language (O)

V. Contribution Calculations/Payment Requirements Update

League of Minnesota Cities to Report.

VI. Other Business

- MSRS Deferred Compensation Plan (www.mndcplan.com)

VII. Adjournment

Individuals with disabilities who need a reasonable accommodation to participate in this event, please contact Rose Hennessy Allen at (651) 296-5985 or (800) 627-3529 (TTY) by December 7, 2009.