

**Minnesota Volunteer Fire Relief Association
Working Group Meeting**

Office of the State Auditor
Wednesday, January 17, 2018
11 a.m. to 1 p.m.

- I. Call to Order**
Chair Auditor Otto.
- II. Introductions**
- III. Review and Approval of Working Group Meeting Minutes**
Exhibit A. Draft January 17, 2017 Meeting Minutes
- IV. Update on 2017 Legislative Proposals**
- V. Discussion of Proposal to Raise Maximum Allowable Lump-Sum Benefit Level to \$15,000**
Exhibit B.
- VI. Discussion of Municipal Ratification of Benefit Levels**
Exhibit C.
- VII. Other Business**
- VIII. Next Meeting**
Wednesday, January 31, 2018
11 a.m. to 1 p.m.
Office of the State Auditor
- IX. Adjournment**