

**Minnesota Volunteer Fire Relief Association
Defined Contribution Plan Sub-Group Meeting**

Office of the State Auditor

Thursday, August 7, 2008

11 a.m. to 1 p.m.

I. Call to Order

Chair Auditor Otto.

II. Review and Approval of Sub-Group Meeting Minutes

Exhibit A. Draft July 29, 2008 Meeting Minutes

III. Discussion of Sub-Group Legislative Suggestions

Exhibit B. Municipal Contribution Analysis

Exhibit C. Military Breaks in Service Information

Rollovers to Individual Retirement Accounts

IV. Chapter 424A Re-Codification

Exhibit D. Initial Draft Prepared by Larry Martin

- Deferred Interest
- Combined Service Pensions
- Timing of Forfeitures
- Plan Consolidations
- Administrative Expense Deductions
- Order of Sections

V. Other Business

VI. Next Meeting

Tuesday, August 19, 2008

11:00 a.m. to 1:00 p.m.

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VII. Adjournment