

**AGENDA**

Monday, September 10, 2007

1:00 p.m. - 3:30 p.m.

BENEFITS ADVISORY COMMITTEE

IPERS Headquarters, 7401 Register Drive, Des Moines, Iowa

- 1) Call to Order / 1:00 p.m.
  - a) \* Approval of Minutes - August 13, 2007
  - b) Welcome and introduction of M.J. Dolan  
Iowa Association of Community College Trustees
- 2) Strategic Planning Update - Donna Mueller, IPERS
- 3) \* 2008 IPERS Proposed Legislative Package - Kelly Lovell, IPERS
- 4) \* I-Que Wage and Contributions Reporting - David Martin, IPERS
- 5) \* Ad Hoc Committee Report on Requests for Protection Occupation Membership - Bill Sage
  - a) Iowa Emergency Medical Services Association
  - b) Iowa County Attorneys and Assistant County Attorneys
- 6) \* Request for Protection Occupation - Polk County Attorney Special Investigators
- 7) \* Request for Protection Occupation - Iowa Emergency Managers Association
- 8) \* Request to Increase the Maximum Payout to 76 Percent - Bill Sage
- 9) IPERS FY2009 Budget Request - Leon Schwartz, IPERS
- 10) Other Business
- 11) Public Comments
- 12) Future Meeting dates
  - a) BAC Meeting - October 8, 2007
  - b) Investment Board & BAC Meeting - December 6, 2007  
(Actuarial Valuation Presentation)
  - c) 2008 Meeting Calendar

\* Board Vote Required