



THE SENATE

REFORMS, RESTRUCTURING AND REINVENTING COMMITTEE

SENATOR MARK JANSEN
CHAIRMAN

MEMBERS:

SEN. PATRICK COLBECK, VICE CHAIRMAN
SEN. TOM CASPERSON
SEN. MIKE KOWALL
SEN. DAVE ROBERTSON
SEN. COLEMAN YOUNG II, MINORITY VICE CHAIR
SEN. REBEKAH WARREN

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COMMITTEE MEETING MINUTES January 25, 2012

A meeting of the Senate Committee on Reforms, Restructuring and Reinventing was held on Wednesday, January 25, 2012, in rooms 402 and 403 of the Capitol Building at 8:30 a.m.

The agenda summary is as follows:

- 1) Presentation by Pat Ashaw and Kevin Byrne of Retirement Benefit Solutions

The Chairman called the meeting to order at 8:35 a.m. He instructed the Clerk to call the roll. At that time, the following members were present; Chairman Jansen, Sen.(s) Casperson, Kowall, Robertson, Young and Warren, a quorum.

The Chairman entertained a motion from Sen. Robertson to adopt the minutes of the December 14, 2011 committee meeting. Without objection, the minutes were adopted.

The Chairman invited Pat Ashaw and Kevin Byrne of Retirement Benefit Solutions to testify regarding the Michigan State Employees Retirement System.

The Chairman entertained a motion from Sen. Robertson to excuse Sen. Colbeck from the committee meeting. Without objection, Sen. Colbeck was excused.

There being no further business before the committee, the Chairman adjourned the meeting at 9:10 a.m., on a voice vote, without objection.

(An audio recording of this committee meeting is available upon request for a minimal fee.)

Date Adopted by Committee: 2-15-12