

**LEGISLATIVE COMMITTEE MEETING 2011-04**  
**FEBRUARY 16, 2011**  
**10:30 A.M.**

**AGENDA**

- |       |                                 |  |
|-------|---------------------------------|--|
| I.    | Call to Order and Welcoming     | Ingrid M. Turner   |
| II.   | President's Report              | Ken Ulman  |
| III.  | Bill Considerations             | Staff  |
| IV.   | Minority Caucus Perspectives    | Anthony O'Donnell,<br>House Minority Leader<br><br>Nancy Jacobs,<br>Senate Minority Leader |
| V.    | Pension Reform Workgroup Update | Richard M. Pollitt, Jr.  |
| VI.   | Issue Updates                   | Staff  |
| VII.  | Executive Director's Report     | Michael Sanderson  |
| VIII. | Adjournment                     | Ingrid M. Turner   |

*Future Meeting Guest Speakers*

February 23 – David Lever (IAC School Construction) at 10:30 am, Thomas Phelan & Timothy Michaels (IWIF) and R. Karl Aumann (WCC) at 11:45 am  
March 2 – Treasurer Kopp and Comptroller Franchot confirmed for 11:00 am  
March 30 – Governor Martin O'Malley