

**PENSION MODERNIZATION TASK FORCE**  
**FUNDING SUBCOMMITTEE**  
**October 2,2009**  
**9:00 AM**

1. Call to order and Attendance
  
2. Format of Final Report
  - a. Factual Background
  - b. Discussion of Issues
  
3. Issues to Be Addressed in Final Report
  - a. Revenue Increases
  - b. Taxation of Retirement Benefits
  - c. Asset Transfers
  - d. Liability of School Districts
  - e. Funding Schedule
  - f. Other Issues Raised in Position Papers, Written Testimony
  
4. Other Business
  
5. Adjourn