OFFICE OF THE GOVERNOR

Notice of Public Meeting: Agenda
Budgeting for Results Commission Meeting
December 21, 2011
2:00-4:00pm

1. **Approval of November minutes**

2. **Presentation on Unfunded Liabilities**
   a. Background- Emily Monk, GOMB

   b. Medicaid spending- Michael Moss, GOMB

   c. Pension Liabilities- Hans Zigmud, GOMB

3. **Discussion of Unfunded Liabilities**
   a. Approaches

      i. Debt restructuring

      ii. Pay off over course several years

      iii. Acceptance of late payment

   b. Commission's recommendations

4. **Follow up**
   a. Update on communications plan

   b. Update on strategic plan