

**Minnesota Volunteer Fire Relief Association
Working Group Meeting**

Office of the State Auditor
Monday, December 8, 2014
11 a.m. to 1 p.m.

- I. Call to Order**
Chair Auditor Otto.
- II. Review and Approval of Working Group Meeting Minutes**
Exhibit A. Draft December 2, 2014 Meeting Minutes
- III. Continuation of Discussion on Maximum Benefit Levels and Penalty**
Exhibit B.
- IV. Review of Draft Language Clarifying Relief Association Affiliation Requirements**
Exhibit C.
- V. Review of Draft Language Defining When Membership Begins**
Exhibit D.
- VI. Discussion of Requirement that Relief Association Service Credit be Limited to Volunteer Firefighter Service**
- VII. Other Business**
- VIII. Next Meeting**
January 2015, date to be scheduled
11 a.m. to 1 p.m.
Office of the State Auditor
- IX. Adjournment**

Individuals with disabilities who need a reasonable accommodation to participate in this event, please contact Rose Hennessy Allen at (651) 296-5985 or (800) 627-3529 (TTY) by December 5, 2014.