

TO: LEGISLATIVE COUNCIL

FROM: LEGISLATIVE FISCAL COMMITTEE

RE: LEGISLATIVE FISCAL COMMITTEE MEETING OF JULY 24, 1973

The Legislative Fiscal Committee met during the morning to discuss committee operating procedures.

The following items were adopted for Council approval:

That the 4 members of the Legislative Fiscal Committee who are not council members be authorized to attend the National Legislative Conference in Chicago, August 7-10, 1973.

That a meeting of the Legislative Fiscal Committee be authorized for August 6, 1973 for the purpose of meeting with Mortimer Dittenhofer, Assistant Director of the Division of Financial and General Management Studies of the United States Government Accounting Office, who will be in Des Moines on that date. His presentation to the Committee will be on program budgeting at the state level.

During the afternoon session appropriations subcommittee chairmen appeared before the Committee to discuss problem areas where they feel interim attention is needed.

The Legislative Fiscal Director was asked to arrange Conference Calls between the members of the visitation committees to review the recommendations presented by the subcommittee chairmen and to discuss any further recommendations by the other members of the visitation committees. From this information the Legislative Fiscal Committee will arrange a schedule of visitations at their August 14 meeting to be presented to the Council for approval on August 15.

It was requested that the following items be included in the study of pension plans and retirement programs:

- (1) Cost of administration of IPERS
- (2) Actuarial soundness of Peace Officers Retirement Plan

A recommendation was made that a study by a professional consultant be initiated on micro-filming in state government to determine if a centralized micro-filming center would be feasible, said study to be financed by funds appropriated to the Legislative Fiscal Committee. The Committee asked the Fiscal Bureau to obtain information from General Services as to the micro-filming needs and an inventory of present micro-filming equipment.