

the hospital and surgical committee with the insurance companies.

Instructed the insurance committee to carry on further studies regarding the feasibility of placing state employees under the state unemployment compensation act and directed the executive secretary to secure the necessary information for this committee from other states.

Directed that headquarters staff correspond with the West Coast Life Insurance Company and invite them to attend the next meeting of the insurance committee for the purpose of determining the feasibility and proper time of opening the group life insurance plan to all state employees.

Authorized a special committee covering matters pertaining to the legislative agent and legal council to meet with Mr. Smith for the purpose of discussing the questions of future legal services and report back to the next board meeting with a recommendation.

Appointed Mr. Loren White, chairman of a committee to define the duties and organization of director of membership, the director of insurance and the director of retirement.

Approved Mr. I. A. DeFrance as a potential candidate to succeed himself on the state retirement board.

Directed the law and legislation committee to proceed with the drafting of a bill for submission to the legislature covering amendments to the law to the effect that credit be granted for all prior service, instead of just 20 years as at present, and to increase the rate for prior service to \$4 per month and to provide for non-occupational disability benefits after 10 years of service.

Referred to the retirement committee instructions to draft a plan for presentation to the legislature which would give optional retirement at the end of 30 years of service. Referred to the committee for study and

presentation at the next board meeting the matter of investigating investment fields for retirement funds.

Referred resolution R-15 to the retirement committee for action in cooperation with the laws and legislation committee.

Referred resolution R-16 to the retirement committee for action.

Directed the laws and legislation committee to direct a bill for presentation to the legislature, increasing the state matching maximum to \$4200.

Instructed the executive secretary to study and make recommendations concerning the advisability of amending Section 10, Paragraph 5 of the Civil Service Law with regard to principal assistants and private secretaries of elected officials.

Authorized the executive secretary to spend \$25 for a bowling trophy.

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