

ject to the approval of the board of directors, over all matters before the state association affecting the promotion and maintenance of the public employes retirement program.

(b) One member of each chapter shall be appointed by the president of such chapter to act in an advisory capacity to this committee.

(c) It shall be the duty of this committee to present to the board of directors any feasible plan obtainable which would be for the betterment of the retirement program.

Instructed the executive secretary to supply the director of laws and legislation committee with a copy of the letter from civil service concerning their current study of wage rates in the state.

Instructed the director of retirement to contact the executive secretary of the League of Oregon Cities for the purpose of securing actual figures on the cost of increasing the prior service rate to \$4.

Considered the report of director of insurance covering various hospital and medical plans. Approved the director's request for additional time to complete his survey of the various plans before he makes his final selection and report.

Referred to the laws and legislation committee for inclusion in the legislative program, **Civil Service Resolution No. 1** which states in part that the conditional status of employes be automatically changed to permanent status

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