

**COMMISSION MEMBERS
ATTENDANCE ROLL-CALL**

*Meeting Date: Tuesday, May 17, 2011 – 8:45 a.m.
Room 212, State House*

<i>Commission Member</i>	<i>Present</i>	<i>Absent</i>
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
Representative Kevin McCarthy (D)	✓	
Senator Matt Murphy (R)	✓	
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)	✓	
Senator Suzi Schmidt (R)	✓	
Senator Jeffrey Schoenberg (D)	✓	
Senator Dave Syverson (R)	✓	
Senator Donne Trotter (D)	✓	
Representative Michael Tryon (R)	✓	
Attendance	12	—

COMMISSION MEMBERS VOTE:
**RFP to Choose Vendor for Study of the Investment
 Consolidation of Police and Fire Pension Funds**

Meeting Date: Tuesday, May 17, 2011 – 8:45 a.m.

Room 212, Capitol Building

Commission Member	YES	NO
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
Representative Kevin McCarthy (D)	✓	
Senator Matt Murphy (R)	✓	
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)		
Representative Al Riley (D)	✓	
Senator Suzi Schmidt (R)	✓	
Senator Jeffrey Schoenberg (D)	✓	
Senator Dave Syverson (R)	✓	
Senator Donne Trotter (D)	✓	
Representative Michael Tryon (R)	✓	
MOTION VOTE:	11 / 11	—

MOTION: Rep. Nekritz SECOND MOTION: Rep. McCarthy
 Choose Marquette Associates to do study

Motion: