



# UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX • 320 STATE CAPITOL  
P.O. BOX 145115 • SALT LAKE CITY, UTAH 84114-5115 • (801) 538-1035

## AGENDA

TO: Members of the Senate Retirement and Independent Entities Standing Committee  
FROM: Sen. Daniel R. Liljenquist, Chair  
RE: Committee Meeting

**DATE:** Thursday, March 5, 2009  
**TIME:** 7:30 AM  
**PLACE:** 20 House Building, Utah State Capitol Complex

---

*(Note -- Although this meeting is schedule at the same time as a meeting of the full Retirement and Independent Entities Committee, this meeting will following a review as required by statute of a proposal to create a new independent entity under SB0076s2 Energy Amendments.)*

- Call to order and approval of minutes

- The following bills are scheduled for consideration:

1. **SB0076** Energy Amendments (*C. Bramble*)  
(po/amn)
2. **HB0211S01** Retirement Investment Reports (*Julie Fisher*)  
(enw/bnc)

### COMMITTEE MEMBERS

Sen. Daniel R. Liljenquist, Chair

Sen. Curtis S. Bramble  
Sen. D. Chris Buttaris

Sen. Gene Davis  
Sen. Brent H. Goodfellow

Sen. Jon J. Greiner

Committee Analyst: Benjamin N. Christensen, Office of Legislative Research and General Counsel  
Committee Secretary: Nicole Heidrich

*SRIE0305.ag.wpd*