

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Staff:** Annie Smith, Attorney  
Linda Hopkins, Secretary**Date/Time:** 03/24/16 9:00 a.m.

<b>Roll Call:</b>	9	<b>Convened:</b>	08:54 AM
<b>Number of Members:</b>	9	<b>Adjourned:</b>	08:54 AM
<b>Quorum:</b>	7	<b>Convened:</b>	09:03 AM
		<b>Adjourned:</b>	11:38 AM

Pearson, J. Kevin	Present
Montoucet, Jack	Present
Abraham, Mark	Present
Bacala, Tony	Present
Carpenter, Barbara	Present
Hollis, Paul	Present
Ivey, Barry	Present
Jones, Sam	Present
Miller, Gregory A.	Present

**HB12 by PEARSON**

Provides that the state treasurer and the commissioner of administration, or their designees, serve as voting members of the Municipal Employees' Retirement System board of trustees

**Motion made by:** Bacala, Tony**Motion:** Favorably**Vote:** 8-0**Vote Date:** 3/24/2016 10:17:56 AM

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea

**HB12 by PEARSON****Final Action:** Reported favorably. (8-0)**HB17 by PEARSON**

Relative to the Municipal Employees' Retirement System, to authorize the Louisiana Local Government Environmental Facilities and Community Development Authority to participate in the system

**Motion made by:** Jones, Sam**Motion:** Favorably**Vote:** 8-0**Vote Date:** 3/24/2016 10:23:24 AM

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea

**HB17 by PEARSON****Final Action:** Reported favorably. (8-0)

**HB22 by MONTOUCET**

Establishes a funding deposit account for the Firefighters' Retirement System and authorizes the board of trustees of the system to modify required employer contribution rates in certain circumstances and within certain limits in order to fund the account

**Amendment:** HCAHB22 3645 1539

**Motion made by:** Ivey, Barry

**AMD Motion:** Adopt

<b>Vote:</b>	9-0	Pearson, J. Kevin	Yea
		Montoucet, Jack	Yea
<b>Vote Date:</b>	3/24/2016 10:38:05 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**Motion made by:** Ivey, Barry

**Motion:** With Amendments

<b>Vote:</b>	9-0	Pearson, J. Kevin	Yea
		Montoucet, Jack	Yea
<b>Vote Date:</b>	3/24/2016 10:44:07 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**HB22 by MONTOUCET**

**Final Action:** Reported with amendments. (9-0)

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**HB23 by REYNOLDS**

Requires the Municipal Employees' Retirement System to establish rules and regulations governing certain procedures relative to the election of trustees to the system board

**Motion made by:** Montoucet, Jack

**Motion:** Favorably

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Montoucet, Jack	Yea
<b>Vote Date:</b>	3/24/2016 9:08:52 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Miller, Gregory A.	Yea

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**HB23 by REYNOLDS**

**Final Action:** Reported favorably. (6-0)

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**HB24 by MONTOUCET**

Provides that a member of the Firefighters' Retirement System is not eligible for disability retirement benefits if his disability is indirectly a result of a preexisting condition

**Motion made by:** Bacala, Tony

**Motion:** Favorably

<b>Vote:</b>	9-0	Pearson, J. Kevin	Yea
		Montoucet, Jack	Yea
<b>Vote Date:</b>	3/24/2016 10:46:27 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**HB24 by MONTOUCET****Final Action:** Reported favorably. (9-0)**HB25 by MONTOUCET**

Provides relative to the reemployment of retirees of the Firefighters' Retirement System

**Amendment:** HCAHB25 3645 1538**Motion made by:** Jones, Sam**AMD Motion:** Adopt**Vote:** 9-0**Vote Date:** 3/24/2016 11:06:29 AM

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

**Motion made by:** Montoucet, Jack**Motion:** With Amendments**Vote:** 9-0**Vote Date:** 3/24/2016 11:06:48 AM

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

**HB25 by MONTOUCET****Final Action:** Reported with amendments. (9-0)**HB26 by MONTOUCET**

Provides relative to appeals of certain disability eligibility decisions in the Firefighters' Retirement System

**Amendment:** HCAHB26 3645 1565**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt**Vote:** 9-0**Vote Date:** 3/24/2016 11:13:17 AM

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

**Motion made by:** Jones, Sam**Motion:** With Amendments**Vote:** 9-0**Vote Date:** 3/24/2016 11:13:28 AM

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

**HB26 by MONTOUCET****Final Action:** Reported with amendments. (9-0)

**HB27 by MONTOUCET**

Provides with respect to payment of interest in certain cases of administrative error in the Firefighters' Retirement System.

**Motion made by:** Ivey, Barry

**Motion:** Favorably

**Vote:** 9-0

**Vote Date:** 3/24/2016 11:24:04 AM

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

**HB27 by MONTOUCET**

**Final Action:** Reported favorably. (9-0)

**HB34 by REYNOLDS**

Provides that all mayors are members of the Municipal Employees' Retirement System

**Motion made by:** Montoucet, Jack

**Motion:** Favorably

**Vote:** 7-0

**Vote Date:** 3/24/2016 9:13:45 AM

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Ivey, Barry	Yea
Miller, Gregory A.	Yea

**HB34 by REYNOLDS**

**Final Action:** Reported favorably. (7-0)

**HB38 by MONTOUCET**

Provides relative to reenrollment in the Firefighters' Retirement System by employees covered by Social Security

**Motion made by:** Jones, Sam

**Motion:** Favorably

**Vote:** 8-1

**Vote Date:** 3/24/2016 11:38:31 AM

**Objection by:** Ivey, Barry

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Hollis, Paul	Yea
Ivey, Barry	Nay
Jones, Sam	Yea
Miller, Gregory A.	Yea

**HB38 by MONTOUCET**

**Final Action:** Reported favorably. (8-1)

**HB40 by REYNOLDS**

Provides relative to the reemployment of retirees in the Municipal Employees' Retirement System

**Motion made by:** Ivey, Barry

**Motion:** Favorably

**Vote:** 8-0

**Vote Date:** 3/24/2016 9:20:54 AM

Pearson, J. Kevin	Yea
Montoucet, Jack	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

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**HB40 by REYNOLDS**

**Final Action:** Reported favorably. (8-0)

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