

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 03/27/14 Upon Adjournment**Staff:** Stephanie Little, Attorney
Shawn O'Brien, Secretary
Valarie Banks, Administrative Secretary
Cheryl Forrest, Sergeant at Arms
Danielle Broussard, Clerk

Roll Call:	11	Convened:	09:19 AM
Number of Members:	11	Convened:	10:20 AM
Quorum:	6	Adjourned:	12:21 PM

Pearson, J. Kevin	Present
Lorusso, Nick	Present
Hoffmann, Frank A.	Present
Hollis, Paul	Present
Ivey, Barry	Present
Jones, Sam	Present
Miller, Gregory A.	Present
Montoucet, Jack	Present
Price, Edward J.	Present
Reynolds, Eugene	Present
Talbot, Kirk	Present

HB6 by PEARSON

Establishes a minimum employer contribution rate for the Optional Retirement Plan in the Teachers' Retirement System of Louisiana

Amendment: HCAHB6 2549 2022**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

Vote:	10-0	Pearson, J. Kevin	Yea
Vote Date:	3/27/2014 10:31:22 AM	Lorusso, Nick	Yea
		Hoffmann, Frank A.	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

Motion made by: Jones, Sam**Motion:** With Amendments

Vote:	9-0	Pearson, J. Kevin	Yea
Vote Date:	3/27/2014 10:35:13 AM	Lorusso, Nick	Yea
		Hoffmann, Frank A.	Yea
		Hollis, Paul	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

HB6 by PEARSON**Final Action:** Reported with amendments. (9-0)

HB24 by PEARSON

Provides relative to amortization schedules for credits and liabilities of the Municipal Police Employees' Retirement System

Motion made by: Jones, Sam

Motion: Favorably

Vote: 8-0

Vote Date: 3/27/2014 10:48:47 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea

HB24 by PEARSON

Final Action: Reported favorably. (8-0)

HB65 by MONTOUCET

Authorizes the board of trustees of the Firefighters' Retirement System to adopt group trust provisions pursuant to Internal Revenue Service rulings

Motion made by: Jones, Sam

Motion: Favorably

Vote: 8-0

Vote Date: 3/27/2014 10:50:37 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea

HB65 by MONTOUCET

Final Action: Reported favorably. (8-0)

HB67 by MONTOUCET

Provides relative to the accrual rate and Deferred Retirement Option Plan participation in the Firefighters' Retirement System

Amendment: HCAHB67 2549 1775

Motion made by: Montoucet, Jack

AMD Motion: Adopt

Vote: 11-0

Vote Date: 3/27/2014 11:42:00 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

HB67 by MONTOUCET

Provides relative to the accrual rate and Deferred Retirement Option Plan participation in the Firefighters' Retirement System

Motion made by: Jones, Sam

Motion: With Amendments

Vote: 5-6

Vote Date: 3/27/2014 12:08:40 PM

Objection by: Ivey, Barry

Pearson, J. Kevin	Nay
Lorusso, Nick	Nay
Hoffmann, Frank A.	Yea
Hollis, Paul	Nay
Ivey, Barry	Nay
Jones, Sam	Yea
Miller, Gregory A.	Nay
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Nay

HB67 by MONTOUCET**HB75 by MONTOUCET**

Requires court order be provided to the Firefighters' Retirement System before the system can seize or garnish benefits of a member

Motion made by: Jones, Sam

Motion: Favorably

Vote: 9-0

Vote Date: 3/27/2014 10:54:24 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

HB75 by MONTOUCET

Final Action: Reported favorably. (9-0)

HB76 by MONTOUCET

Provides relative to the removal of a former spouse as a designated beneficiary of an active member of the Firefighters' Retirement System

Motion made by: Hoffmann, Frank A.

Motion: Favorably

Vote: 9-0

Vote Date: 3/27/2014 10:59:02 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

HB76 by MONTOUCET

Final Action: Reported favorably. (9-0)

HB77 by MONTOUCET

Provides for conversion of leave to service credit in the Firefighters' Retirement System

Motion made by: Jones, Sam**Motion:** Favorably**Vote:** 9-0**Vote Date:** 3/27/2014 11:08:04 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

HB77 by MONTOUCET**Final Action:** Reported favorably. (9-0)**HB90 by BARROW**

Requires occasional supplemental payments to retirees and beneficiaries of the four state retirement systems from monies available from the Seniors' Supplement Fund

Amendment: HCAHB90 2549 2047**Motion made by:** Price, Edward J.**AMD Motion:** Adopt**Vote:** 10-0**Vote Date:** 3/27/2014 12:13:48 PM

Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

Motion made by: Price, Edward J.**Motion:** Defer Voluntary**Vote:** 11-0**Vote Date:** 3/27/2014 12:20:37 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

HB90 by BARROW**Final Action:** Defer Voluntary. (11-0)