

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Staff:** Stephanie Little, Attorney  
Malerie Cacibauda, Secretary  
Mattie Franklin, Sergeant at Arms**Date/Time:** 03/29/12 Upon Adjournment

<b>Roll Call:</b>	11	<b>Convened:</b>	12:01 PM
<b>Number of Members:</b>	12	<b>Adjourned:</b>	12:50 PM
<b>Quorum:</b>	6		

Pearson, J. Kevin	Present	
Lorusso, Nick	Present	
Hoffmann, Frank A.	Present	
Hollis, Paul B.	Present	
Jones, Sam	Present	
Ligi, Anthony V.	Present	
Montoucet, Jack	Present	
Price, Edward J.	Present	
Reynolds, Eugene	Present	
Seabaugh, Alan		Absent
Talbot, Kirk	Present	
Thompson, Jeff R.	Present	

**HB5 by PEARSON**

Provides relative to meetings of state and statewide retirement system boards and committees

**Amendment:** HCAHB5 2549 1477**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

<b>Vote:</b>	9-0	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	3/29/2012 12:06:09 PM	Lorusso, Nick	Yea
		Hoffmann, Frank A.	Yea
		Hollis, Paul B.	Yea
		Jones, Sam	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea
		Thompson, Jeff R.	Yea

**Motion made by:** Price, Edward J.**Motion:** With Amendments

<b>Vote:</b>	10-0	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	3/29/2012 12:07:49 PM	Lorusso, Nick	Yea
		Hoffmann, Frank A.	Yea
		Hollis, Paul B.	Yea
		Jones, Sam	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea
		Thompson, Jeff R.	Yea

**HB5 by PEARSON****Final Action:** Reported with amendments. (10-0) (Regular)

**HB19 by HOFFMANN**

Relative to the Teachers' Retirement System of La. (TRSL), allows retirees rehired as substitute teachers to collect retirement benefits during reemployment under certain circumstances

**Motion made by:** Hoffmann, Frank A.

**Motion:** Favorably

**Vote:** 11-0

**Vote Date:** 3/29/2012 12:11:36 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

**HB19 by HOFFMANN**

**Final Action:** Reported favorably. (11-0) (Regular)

**HB20 by HOFFMANN**

Provides for the payment of benefits to retired members of the Teachers' Retirement System of La. who are rehired as adjunct professors

**Motion made by:** Hoffmann, Frank A.

**Motion:** Favorably

**Vote:** 11-0

**Vote Date:** 3/29/2012 12:13:35 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

**HB20 by HOFFMANN**

**Final Action:** Reported favorably. (11-0) (Regular)

**HB27 by ARNOLD**

Provides relative to retirement and payment of retirement benefits in the Municipal Police Employees' Retirement System

**Motion made by:** Pearson, J. Kevin

**Motion:** Favorably

**Vote:** 11-0

**Vote Date:** 3/29/2012 12:15:56 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

**HB27 by ARNOLD**

**Final Action:** Reported favorably. (11-0) (Regular)

**HB29 by PEARSON**

Provides relative to the payment of disability benefits for members of the Municipal Police Employees' Retirement System

**Motion made by:** Pearson, J. Kevin

**Motion:** Favorably

**Vote:** 11-0

**Vote Date:** 3/29/2012 12:18:13 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

**HB29 by PEARSON**

**Final Action:** Reported favorably. (11-0) (Regular)

**HB38 by JONES**

Provides relative to certain rehired retirees

**Amendment:** HCAHB38 2549 1748

**Motion made by:** Jones, Sam

**AMD Motion:** Adopt

**Vote:** 11-0

**Vote Date:** 3/29/2012 12:28:00 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

**HB38 by JONES****HB39 by MONToucET**

Provides relative to federal tax qualification requirements for the Firefighters' Retirement System

**Motion made by:** Montoucet, Jack

**Motion:** Favorably

**Vote:** 11-0

**Vote Date:** 3/29/2012 12:47:02 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

**HB39 by MONToucET**

**Final Action:** Reported favorably. (11-0) (Regular)

**HB41 by PEARSON**

Provides relative to the federal tax qualification status of the system

**Motion made by:** Talbot, Kirk**Motion:** Favorably**Vote:** 11-0**Vote Date:** 3/29/2012 12:48:59 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

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**HB41 by PEARSON****Final Action:** Reported favorably. (11-0) (Regular)**HB50 by PEARSON**

Provides relative to the Assessors' Retirement Fund

**Motion made by:** Price, Edward J.**Motion:** Favorably**Vote:** 11-0**Vote Date:** 3/29/2012 12:50:03 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

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**HB50 by PEARSON****Final Action:** Reported favorably. (11-0) (Regular)