

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 1**Date/Time:** 04/12/12 Upon Adjournment**Staff:** Malerie Cacibauda, Secretary
Stephanie Little, Attorney
Beverly Vincent, Sergeant at Arms
Mattie Franklin, Sergeant at Arms
Danny Leming, Sergeant at Arms
Joyce Anthony, Sergeant at Arms
Dot Jarvis, Sergeant at Arms

Roll Call:	12	Convened:	10:49 AM
Number of Members:	12	Adjourned:	07:55 PM
Quorum:	6		

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

HB40 by HOFFMANN

Provides relative to the board of trustees of the Teachers' Retirement System of Louisiana (TRSL)

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

Vote:	9-0	Hoffmann, Frank A.	Yea
Vote Date:	4/12/2012 12:36:07 PM	Hollis, Paul B.	Yea
		Jones, Sam	Yea
		Ligi, Anthony V.	Yea
		Lorusso, Nick	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Seabaugh, Alan	Yea
		Thompson, Jeff R.	Yea

HB40 by HOFFMANN**Final Action:** Reported favorably. (9-0) (Regular)**HB60 by PEARSON**

Provides relative to merger of the La. School Employees' Retirement System into the Teachers' Retirement System of La.

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

Vote:	8-4	Pearson, J. Kevin	Yea
Vote Date:	4/12/2012 3:25:34 PM	Hoffmann, Frank A.	Yea
Objection by:	Jones, Sam	Hollis, Paul B.	Yea
		Jones, Sam	Nay
		Ligi, Anthony V.	Yea
		Lorusso, Nick	Yea
		Montoucet, Jack	Nay
		Price, Edward J.	Nay
		Reynolds, Eugene	Nay
		Seabaugh, Alan	Yea
		Talbot, Kirk	Yea
		Thompson, Jeff R.	Yea

HB60 by PEARSON**Final Action:** Reported by substitute. (8-4) (Regular)

HB61 by PEARSON

Provides for a cash balance plan for certain state employees

Amendment: HCAHB61 2549 1607**Motion made by:** Lorusso, Nick**AMD Motion:** Adopt**Vote:** 9-0**Vote Date:** 4/12/2012 4:02:10 PM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Lorusso, Nick	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Seabaugh, Alan	Yea
Talbot, Kirk	Yea

Amendment: conceptual amendment for Jones**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt**Vote:** 12-0**Vote Date:** 4/12/2012 7:46:08 PM

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

Motion made by: Pearson, J. Kevin**Motion:** With Amendments**Vote:** 11-1**Vote Date:** 4/12/2012 7:53:36 PM**Objection by:** Jones, Sam

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

HB61 by PEARSON**Final Action:** Reported with amendments. (11-1) (Regular)**HB1131 by PEARSON**

Relative to the Teachers' Retirement System of La., provides for calculation of individualized contribution rates

Motion made by: Pearson, J. Kevin**Motion:** Favorably**Vote:** 12-0**Vote Date:** 4/12/2012 7:55:39 PM

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

HB1131 by PEARSON

Final Action: Reported favorably. (12-0) (Regular)

SB48 by E.GUILLORY

Provides relative to membership on the boards of state retirement systems. (6/30/12)

Motion made by: Pearson, J. Kevin

Motion: Favorably

Vote: 9-0

Vote Date: 4/12/2012 12:34:42 PM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul B.	Yea
Jones, Sam	Yea
Ligi, Anthony V.	Yea
Lorusso, Nick	Yea
Reynolds, Eugene	Yea
Seabaugh, Alan	Yea
Thompson, Jeff R.	Yea

SB48 by E.GUILLORY

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