

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 04/21/16 9:00 a.m.**Staff:** Annie Smith, Attorney
Linda Hopkins, Secretary
Myrtis Jarrell, Sergeant at Arms
Janet Anthony, Sergeant at Arms

Roll Call:	9	Convened:	09:08 AM
Number of Members:	9	Adjourned:	12:41 PM
Quorum:	5		

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

HB45 by IVEY

(Constitutional Amendment) Removes the guarantee of retirement benefits for state employees in certain circumstances

Amendment: HCAHB45 3645 2682**Motion made by:** Bacala, Tony**AMD Motion:** Adopt

Vote:	8-0	Abraham, Mark	Yea
Vote Date:	4/21/2016 9:45:11 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

Motion made by: Ivey, Barry**Motion:** Defer Voluntary

Vote:	9-0	Pearson, J. Kevin	Yea
Vote Date:	4/21/2016 9:47:15 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

HB45 by IVEY**Final Action:** Defer Voluntary. (9-0)**HB46 by IVEY**

(Constitutional Amendment) Requires new hires enrolled in state retirement systems to share certain retirement costs equally with their employer

Motion made by: Ivey, Barry**Motion:** Defer Voluntary

Vote:	8-0	Pearson, J. Kevin	Yea
Vote Date:	4/21/2016 9:54:36 AM	Abraham, Mark	Yea
		Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

HB46 by IVEY**Final Action:** Defer Voluntary. (8-0)**HB49 by IVEY**

Provides relative to payment of the actuarial cost of certain future expansions or augmentations of a member's benefit

Amendment: HCAHB49 3645 3145**Motion made by:** Bacala, Tony**AMD Motion:** Adopt

Vote:	8-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/21/2016 10:04:21 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

Motion made by: Ivey, Barry**Motion:** Defer Voluntary

Vote:	8-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/21/2016 10:06:04 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

HB49 by IVEY**Final Action:** Defer Voluntary. (8-0)**HB65 by IVEY**

Establishes a new hybrid retirement benefit structure for members of state retirement systems first hired on or after July 1, 2018

Amendment: HCAHB65 3645 3153**Motion made by:** Ivey, Barry**AMD Motion:** Adopt

Vote:	8-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/21/2016 10:18:01 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

Amendment: HCAHB65 3645 3037**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

Vote:	8-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/21/2016 10:19:01 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

HB65 by IVEY

Establishes a new hybrid retirement benefit structure for members of state retirement systems first hired on or after July 1, 2018

Motion made by: Ivey, Barry

Motion: Defer Voluntary

Vote: 8-0

Vote Date: 4/21/2016 12:41:42 PM

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

HB65 by IVEY

Final Action: Defer Voluntary. (8-0)
