

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 04/24/14 Upon Adjournment**Staff:** Stephanie Little, Attorney
Shawn O'Brien, Secretary
Cheryl Forrest, Sergeant at Arms
Danielle Broussard, Clerk

Roll Call:	10	Convened:	12:42 PM
Number of Members:	11	Adjourned:	03:23 PM
Quorum:	6		

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

HB1225 by ROBIDEAUX

Provides relative to payment of system liabilities and limits creation of additional liabilities

Amendment: HCAHB1225 2549 3395**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

Vote:	8-0	Pearson, J. Kevin	Yea
Vote Date:	4/24/2014 12:51:50 PM	Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

Amendment: HCAHB1225 2549 3876**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

Vote:	10-0	Pearson, J. Kevin	Yea
Vote Date:	4/24/2014 12:53:50 PM	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

Amendment: HCAHB1225 2549 3878**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

Vote:	10-0	Pearson, J. Kevin	Yea
Vote Date:	4/24/2014 12:54:48 PM	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

HB1225 by ROBIDEAUX

Provides relative to payment of system liabilities and limits creation of additional liabilities

Amendment: HCAHB1225 2549 3877**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

Vote:	10-0	Pearson, J. Kevin	Yea
Vote Date:	4/24/2014 12:56:50 PM	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:** With Amendments

Vote:	10-0	Pearson, J. Kevin	Yea
Vote Date:	4/24/2014 2:00:40 PM	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

HB1225 by ROBIDEAUX**Final Action:** Reported with amendments. (10-0)**SB16 by E.GUILLORY**

Grants a permanent benefit increase to eligible retirees in accordance with statutory procedure. (2/3 - CA10s29(F))(6/30/14)

Motion made by: Jones, Sam**Motion:** Favorably

Vote:	10-0	Pearson, J. Kevin	Yea
Vote Date:	4/24/2014 2:04:12 PM	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

SB16 by E.GUILLORY**Final Action:** Reported favorably. (10-0)

SB18 by E.GUILLORY

Grants a permanent benefit increase to eligible retirees in accordance with statutory procedure. (2/3 - CA10s29(F)) (6/30/14)

Motion made by: Price, Edward J.

Motion: Favorably

Vote: 10-0

Vote Date: 4/24/2014 2:06:02 PM

Pearson, J. Kevin	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

SB18 by E.GUILLORY

Final Action: Reported favorably. (10-0)

SB19 by E.GUILLORY

Grants a permanent benefit increase to eligible retirees in accordance with statutory procedure. (2/3 - CA10s29(F)) (6/30/14)

Motion made by: Reynolds, Eugene

Motion: Favorably

Vote: 10-0

Vote Date: 4/24/2014 2:07:33 PM

Pearson, J. Kevin	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

SB19 by E.GUILLORY

Final Action: Reported favorably. (10-0)

SB21 by E.GUILLORY

Grants a permanent benefit increase to eligible retirees in accordance with statutory procedure. (2/3 - CA10s29(F))(6/30/14)

Motion made by: Ivey, Barry

Motion: Favorably

Vote: 10-0

Vote Date: 4/24/2014 2:09:16 PM

Pearson, J. Kevin	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

SB21 by E.GUILLORY

Final Action: Reported favorably. (10-0)

HB22 by PEARSON

Provides generally relative to the Harbor Police Retirement System in the city of New Orleans

Amendment: HCAHB22 2549 3734**Motion made by:** Talbot, Kirk**AMD Motion:** Adopt

Vote:	10-0	Pearson, J. Kevin	Yea
		Hoffmann, Frank A.	Yea
Vote Date:	4/24/2014 2:15:25 PM	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: Montoucet, Jack**Motion:** With Amendments

Vote:	10-0	Pearson, J. Kevin	Yea
		Hoffmann, Frank A.	Yea
Vote Date:	4/24/2014 2:16:28 PM	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

HB22 by PEARSON**Final Action:** Reported with amendments. (10-0)**HB64 by HAVARD**

Provides that certain employees of the Eastern La. Mental Health System are eligible for membership in the Hazardous Duty Services Plan in the La. State Employees' Retirement System

Amendment: HCAHB64 2549 3751**Motion made by:** Talbot, Kirk**AMD Motion:** Adopt

Vote:	10-0	Pearson, J. Kevin	Yea
		Hoffmann, Frank A.	Yea
Vote Date:	4/24/2014 2:19:28 PM	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: Jones, Sam**Motion:** With Amendments

Vote:	10-0	Pearson, J. Kevin	Yea
		Hoffmann, Frank A.	Yea
Vote Date:	4/24/2014 2:20:56 PM	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

HB64 by HAVARD**Final Action:** Reported with amendments. (10-0)

HB67 by MONTOUCET

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

Amendment: HCAHB67 2549 3542

Motion made by: Talbot, Kirk

AMD Motion: reconsider vote by which amd was adopted previous mtg

Vote:	9-0	Hoffmann, Frank A.	Yea
		Hollis, Paul	Yea
Vote Date:	4/24/2014 2:22:53 PM	Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

Amendment: HCAHB67 2549 3542

Motion made by: Ivey, Barry

AMD Motion: Adopt

Vote:	9-0	Hoffmann, Frank A.	Yea
		Hollis, Paul	Yea
Vote Date:	4/24/2014 2:23:11 PM	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: Ivey, Barry

Motion: With Amendments

Vote:	8-1	Hoffmann, Frank A.	Yea
		Hollis, Paul	Yea
Vote Date:	4/24/2014 2:42:55 PM	Ivey, Barry	Yea
		Jones, Sam	Yea
Objection by:	Talbot, Kirk	Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Nay

HB67 by MONTOUCET

Final Action: Reported with amendments. (8-1)

HB78 by MONTOUCET

Relative to retirement benefits of adult probation and parole officers in LASERS

Motion made by: Montoucet, Jack

Motion: Favorably

Vote:	4-5	Pearson, J. Kevin	Nay
		Hoffmann, Frank A.	Nay
Vote Date:	4/24/2014 3:12:11 PM	Ivey, Barry	Yea
		Jones, Sam	Yea
Objection by:	Pearson, J. Kevin	Miller, Gregory A.	Nay
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Nay
		Talbot, Kirk	Nay

HB78 by MONToucET

Relative to retirement benefits of adult probation and parole officers in LASERS

Motion made by: Pearson, J. Kevin**Motion:** Defer Involuntary**Vote:** 4-5**Vote Date:** 4/24/2014 3:15:57 PM**Objection by:** Ivey, Barry

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

HB78 by MONToucET**HB79 by PEARSON**

Provides for enrollment of new hires of the Harbor Police Department of the Port of New Orleans in the Hazardous Duty Services Plan in the La. State Employees' Retirement System and for administration of the Harbor Police Retirement System by the La. State Employees' Retirement System

Motion made by: Talbot, Kirk**Motion:** By Substitute**Vote:** 6-0**Vote Date:** 4/24/2014 3:23:15 PM

Pearson, J. Kevin	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

HB79 by PEARSON**Final Action:** Reported by substitute. (6-0)**Motion made by:** Reynolds, Eugene**Motion:** Adjourn**Vote:** 6-0**Vote Date:** 4/24/2014 3:23:36 PM

Pearson, J. Kevin	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
