

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Date/Time:** 04/28/16 9:00 a.m.**Staff:** Annie Smith, Attorney  
Linda Hopkins, Secretary  
Myrtis Jarrell, Sergeant at Arms  
Janet Anthony, Sergeant at Arms

<b>Roll Call:</b>	7	<b>Convened:</b>	09:16 AM
<b>Number of Members:</b>	9	<b>Adjourned:</b>	11:09 AM
<b>Quorum:</b>	5		

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

**HB37 by JONES**

Provides relative to the board of trustees of the Municipal Employees' Retirement System

**Amendment:** HCAHB37 3645 3518**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	4/28/2016 10:01:52 AM	Abraham, Mark	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

**Amendment:** HCAHB37 3645 3516**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	4/28/2016 10:28:20 AM	Abraham, Mark	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

**Motion made by:** Ivey, Barry**Motion:** With Amendments

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
<b>Vote Date:</b>	4/28/2016 10:28:49 AM	Abraham, Mark	Yea
		Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

**HB37 by JONES****Final Action:** Reported with amendments. (6-0)

**HB907 by LEBAS**

Increases the earnings allowed in the Teachers' Retirement System of La. for retirees who are reemployed as substitute classroom teachers

**Amendment:** HCAHB907 3645 3353

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

**AMD Motion:** Adopt

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	4/28/2016 10:38:42 AM	Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**Motion made by:** Montoucet, Jack

**Motion:** With Amendments

<b>Vote:</b>	7-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	4/28/2016 11:01:08 AM	Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea

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**HB907 by LEBAS**

**Final Action:** Reported with amendments. (7-0)

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**SB2 by PEACOCK**

Authorizes payments funded by state systems' experience accounts to certain retirees and beneficiaries. (2/3 - CA10s29(F)) (6/30/16)

**Amendment:** HCASB2 3645 3453

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

**AMD Motion:** Adopt

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	4/28/2016 9:41:47 AM	Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**Motion made by:** Ivey, Barry

**Motion:** With Amendments

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	4/28/2016 9:54:33 AM	Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**SB2 by PEACOCK**

**Final Action:** Reported with amendments. (6-0)

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**SB4 by PEACOCK**

Provides for the frequency of meetings of the board of trustees. (6/30/16)

**Motion made by:** Carpenter, Barbara

**Motion:** Favorably

<b>Vote:</b>	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
<b>Vote Date:</b>	4/28/2016 9:58:47 AM	Carpenter, Barbara	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

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**SB4 by PEACOCK****Final Action:** Reported favorably. (6-0)**SB5 by PEACOCK**

Provides for the payment of certain system administrative expenses. (6/10/16)

**Motion made by:** Miller, Gregory A.**Motion:** Favorably**Vote:** 6-0**Vote Date:** 4/28/2016 9:40:19 AM

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

**SB5 by PEACOCK****Final Action:** Reported favorably. (6-0)**SB14 by MORRISH**

Adds employees of the Chenier Plain Coastal Restoration and Protection Authority to the system membership. (2/3 - CA10s29(F))(7/1/16)

**Motion made by:** Jones, Sam**Motion:** Favorably**Vote:** 7-0**Vote Date:** 4/28/2016 11:09:30 AM

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

**SB14 by MORRISH****Final Action:** Reported favorably. (7-0)**SB15 by MILLS**

Adds the Iberia Parish Levee, Hurricane and Conservation District to the system. (7/1/16)

**Motion made by:** Carpenter, Barbara**Motion:** Favorably**Vote:** 6-0**Vote Date:** 4/28/2016 10:33:46 AM

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

**SB15 by MILLS****Final Action:** Reported favorably. (6-0)**SB18 by PEACOCK**

Provides for actuarial determinations and application of funds. (6/30/16)

**Amendment:** HCASB18 3645 3483**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt**Vote:** 5-0**Vote Date:** 4/28/2016 9:21:21 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

**SB18 by PEACOCK**

Provides for actuarial determinations and application of funds. (6/30/16)

**Motion made by:** Jones, Sam

**Motion:** With Amendments

**Vote:** 6-0

**Vote Date:** 4/28/2016 9:30:21 AM

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

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**SB18 by PEACOCK**

**Final Action:** Reported with amendments. (6-0)

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