

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Date/Time:** 04/30/15 Upon Adjournment**Staff:** Stephanie Little, Attorney  
Katie LeLeux, Attorney  
Linda Hopkins, Secretary  
Cheryl Forrest, Sergeant at Arms  
Linda Robillard, Sergeant at Arms

<b>Roll Call:</b>	12	<b>Convened:</b>	10:34 AM
<b>Number of Members:</b>	12	<b>Recessed:</b>	01:21 PM
<b>Quorum:</b>	7	<b>Convened:</b>	01:37 PM
		<b>Adjourned:</b>	02:18 PM

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

**HB9 by HILL**

Provides relative to enrollment of judges and employees of the Local Tax Division of the Board of Tax Appeals in the Municipal Employees' Retirement System

**Amendment:** HCAHB9 3356 1892**Motion made by:** Montoucet, Jack**AMD Motion:** Adopt

<b>Vote:</b>	11-0	Pearson, J. Kevin	Yea
		Lorusso, Nick	Yea
		Hoffmann, Frank A.	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Ourso, Darrell P.	Yea
		Price, Edward J.	Yea
		Talbot, Kirk	Yea

**Motion made by:** Montoucet, Jack**Motion:** With Amendments

<b>Vote:</b>	11-0	Pearson, J. Kevin	Yea
		Lorusso, Nick	Yea
		Hoffmann, Frank A.	Yea
		Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Ourso, Darrell P.	Yea
		Price, Edward J.	Yea
		Talbot, Kirk	Yea

**HB9 by HILL****Final Action:** Reported with amendments. (11-0)

**HB11 by PRICE**

Provides exceptions, in certain circumstances, to required employer payment of Louisiana School Employees' Retirement System unfunded accrued liability

**Motion made by:** Montoucet, Jack

**Motion:** Defer Voluntary and Study

**Vote:** 10-0

**Vote Date:** 4/30/2015 11:19:03 AM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Ourso, Darrell P.	Yea
Price, Edward J.	Yea
Talbot, Kirk	Yea

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**HB11 by PRICE**

**Final Action:** Defer Voluntary and Study. (10-0)

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**HB39 by T.BURNS**

Provides relative to retirement contributions for employees of the city of Mandeville to the Municipal Employees' Retirement System

**Motion made by:** Jones, Sam

**Motion:** Favorably

**Vote:** 12-0

**Vote Date:** 4/30/2015 2:17:38 PM

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

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**HB39 by T.BURNS**

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

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**HB42 by JONES**

Authorizes payments funded by state retirement system experience accounts to certain retirees and beneficiaries of such systems

**Amendment:** HCAHB42 2549 1344

**Motion made by:** Lorusso, Nick

**AMD Motion:** Adopt

**Vote:** 10-0

**Vote Date:** 4/30/2015 11:23:17 AM

Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Ourso, Darrell P.	Yea
Price, Edward J.	Yea
Talbot, Kirk	Yea

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**HB42 by JONES**

Authorizes payments funded by state retirement system experience accounts to certain retirees and beneficiaries of such systems

**Motion made by:** Jones, Sam

**Motion:** With Amendments

**Vote:** 6-6

**Vote Date:** 4/30/2015 1:13:12 PM

Pearson, J. Kevin	Nay
Lorusso, Nick	Nay
Hoffmann, Frank A.	Yea
Hollis, Paul	Nay
Ivey, Barry	Nay
Jones, Sam	Yea
Miller, Gregory A.	Nay
Montoucet, Jack	Yea
Ourso, Darrell P.	Nay
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

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**Motion made by:** Montoucet, Jack

**Motion:** Unfavorably

**Vote:** 5-7

**Vote Date:** 4/30/2015 1:20:04 PM

**Objection by:** Pearson, J. Kevin

Pearson, J. Kevin	Nay
Lorusso, Nick	Nay
Hoffmann, Frank A.	Yea
Hollis, Paul	Nay
Ivey, Barry	Nay
Jones, Sam	Yea
Miller, Gregory A.	Nay
Montoucet, Jack	Yea
Ourso, Darrell P.	Nay
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Nay

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**HB42 by JONES****HB43 by LEBAS**

Increases the salary cap in the Teachers' Retirement System of Louisiana retire-rehire law for retirees employed as substitute classroom teachers

**Motion made by:** Reynolds, Eugene

**Motion:** Favorably

**Vote:** 11-0

**Vote Date:** 4/30/2015 2:10:32 PM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Ourso, Darrell P.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

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**HB43 by LEBAS**

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

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**HB46 by REYNOLDS**

Provides relative to benefits for minor children of certain wildlife agents in the enforcement division of the Department of Wildlife and Fisheries

**Motion made by:** Lorusso, Nick

**Motion:** Favorably

**Vote:** 12-0

**Vote Date:** 4/30/2015 10:42:20 AM

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

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**HB46 by REYNOLDS**

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

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**HB47 by ST.GERMAIN**

Prohibits certain post-divorce earnable compensation in the Firefighters' Retirement System from being included in a former spouse's portion of community property

**Amendment:** HCAHB47 2549 1025

**Motion made by:** Ourso, Darrell P.

**AMD Motion:** Adopt

**Vote:** 11-0

**Vote Date:** 4/30/2015 11:00:33 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Ourso, Darrell P.	Yea
Price, Edward J.	Yea
Talbot, Kirk	Yea

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**Motion made by:** Ourso, Darrell P.

**Motion:** With Amendments

**Vote:** 11-0

**Vote Date:** 4/30/2015 11:02:18 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Ourso, Darrell P.	Yea
Price, Edward J.	Yea
Talbot, Kirk	Yea

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**HB47 by ST.GERMAIN**

**Final Action:** Reported with amendments. (11-0)

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**HB48 by THIBAUT**

Provides relative to the authority of the Louisiana Assessors' Retirement Fund to fund cost-of-living increases with funding deposit account balances

**Amendment:** HCAHB48 2549 1507

**Motion made by:** Lorusso, Nick

**AMD Motion:** Adopt

**Vote:** 11-0

**Vote Date:** 4/30/2015 10:46:32 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Ourso, Darrell P.	Yea
Price, Edward J.	Yea
Talbot, Kirk	Yea

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

**Motion:** With Amendments

**Vote:** 11-0

**Vote Date:** 4/30/2015 10:49:50 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Ourso, Darrell P.	Yea
Price, Edward J.	Yea
Talbot, Kirk	Yea

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**HB48 by THIBAUT**

**Final Action:** Reported with amendments. (11-0)

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**Motion made by:** Lorusso, Nick

**Motion:** Adjourn

**Vote:** 12-0

**Vote Date:** 4/30/2015 2:18:15 PM

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

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