

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 1**Date/Time:** 05/03/12 Upon Adjournment**Staff:** Stephanie Little, Attorney  
Malerie Cacibauda, Secretary  
Beverly Vincent, Sergeant at Arms  
Joyce Anthony, Sergeant at Arms

<b>Roll Call:</b>	11	<b>Convened:</b>	12:24 PM
<b>Number of Members:</b>	12	<b>Recessed:</b>	03:14 PM
<b>Quorum:</b>	7	<b>Convened:</b>	03:17 PM
		<b>Adjourned:</b>	03:28 PM

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		Absent
Talbot, Kirk	Present	
Thompson, Jeff R.	Present	

Approval of Minutes from the 2011 1st Extraordinary Session and the 2011 Regular Session

**Motion made by:** Jones, Sam**Motion:** Adopt**Vote:** 9-0**Vote Date:** 5/3/2012 12:24:59 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

**HB1030 by TALBOT**

Prohibits members of the La. School Employees' Retirement System from remaining in that system after taking a job that is covered by a different retirement system

**Amendment:** 3671**Motion made by:** Talbot, Kirk**AMD Motion:** Adopt**Vote:** 10-0**Vote Date:** 5/3/2012 2:09:01 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
Talbot, Kirk	Yea

**Motion made by:** Talbot, Kirk**Motion:** With Amendments**Vote:** 10-0**Vote Date:** 5/3/2012 2:09:13 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
Talbot, Kirk	Yea

**HB1030 by TALBOT****Final Action:** Reported with amendments. (10-0) (Regular)**HB1174 by DANAHAHAY**

Establishes "Hazardous Duty" and "Non-Hazardous Duty" subplans in the Municipal Police Employees' Retirement System and the Firefighters' Retirement System

**Amendment:** 3484**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt**Vote:** 10-0**Vote Date:** 5/3/2012 1:13:02 PM

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

**Motion made by:** Thompson, Jeff R.**Motion:** With Amendments**Vote:** 10-0**Vote Date:** 5/3/2012 1:21:28 PM

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

**HB1174 by DANAHAHAY****Final Action:** Reported with amendments. (10-0) (Regular)**SB39 by ALARIO**

Adds Lafitte Area Independent Levee District employees to LASERS. (7/1/12)

**Motion made by:** Jones, Sam**Motion:** Favorably**Vote:** 10-0**Vote Date:** 5/3/2012 3:28:39 PM

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

**SB39 by ALARIO****Final Action:** Reported favorably. (10-0) (Regular)