

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 05/07/14 9:30 a.m.**Staff:** Stephanie Little, Attorney
Shawn O'Brien, Secretary
Cheryl Forrest, Sergeant at Arms
Catherine Collins, Sergeant at Arms
Danielle Broussard, Clerk

Roll Call:	10	Convened:	09:37 AM
Number of Members:	11	Adjourned:	10:38 AM
Quorum:	6		

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

HB94 by LEGER

Provides relative to the minimum retirement age, accrual rate, and benefits for new members of the Firefighters' Pension and Relief Fund in the city of New Orleans hired after January 1, 2015

Motion made by: Lorusso, Nick**Motion:** Favorably**Vote:** 9-0**Vote Date:** 5/7/2014 9:44:58 AM

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

HB94 by LEGER**Final Action:** Reported favorably. (9-0)**SB4 by PEACOCK**

Provides benefits for members hired on or after January 1, 2015. (6/30/14)

Motion made by: Montoucet, Jack**Motion:** Defer Involuntary**Vote:** 5-4**Vote Date:** 5/7/2014 10:24:05 AM**Objection by:** Talbot, Kirk

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

SB4 by PEACOCK**Final Action:** Involuntarily Deferred. (5-4)

SB14 by E.GUILLORY

Provides for the determination of system liabilities and the payment therefor. (6/30/14)

Motion made by: Montoucet, Jack**Motion:** Favorably**Vote:** 7-0**Vote Date:** 5/7/2014 10:27:46 AM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Jones, Sam	Yea
Lorusso, Nick	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea

SB14 by E.GUILLORY**Final Action:** Reported favorably. (7-0)**SB20 by E.GUILLORY**

Provides for compliance with federal tax qualification standards. (7/1/14)

Motion made by: Montoucet, Jack**Motion:** Favorably**Vote:** 8-0**Vote Date:** 5/7/2014 10:33:47 AM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Jones, Sam	Yea
Lorusso, Nick	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea

SB20 by E.GUILLORY**Final Action:** Reported favorably. (8-0)**SB24 by E.GUILLORY**

Provides designations and terms of office for members of the board of trustees. (6/30/14)

Motion made by: Montoucet, Jack**Motion:** Favorably**Vote:** 8-0**Vote Date:** 5/7/2014 10:35:49 AM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Jones, Sam	Yea
Lorusso, Nick	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea

SB24 by E.GUILLORY**Final Action:** Reported favorably. (8-0)**SB25 by E.GUILLORY**

Provides for administration of the system. (2/3 - CA10s29(F)) (6/30/14)

Motion made by: Montoucet, Jack**Motion:** Favorably**Vote:** 8-0**Vote Date:** 5/7/2014 10:37:42 AM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Hollis, Paul	Yea
Jones, Sam	Yea
Lorusso, Nick	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea

SB25 by E.GUILLORY

Final Action: Reported favorably. (8-0)
