

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 05/15/14 Upon Adjournment**Staff:** Karen Stephens, Secretary
Stephanie Little, Attorney
Danielle Broussard, Clerk
Cheryl Forrest, Sergeant at Arms
Catherine Collins, Sergeant at Arms

Roll Call:	9	Convened:	03:12 PM
Number of Members:	11	Adjourned:	04:09 PM
Quorum:	6		

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

SB2 by MILLS

Provides for the prospective termination of a hospital district plan. (1/1/2015)

Amendment: HCASB2 2549 5191**Motion made by:** Jones, Sam**AMD Motion:** Adopt

Vote:	7-0	Pearson, J. Kevin	Yea
Vote Date:	5/15/2014 3:16:46 PM	Hoffmann, Frank A.	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Talbot, Kirk	Yea

Motion made by: Lorusso, Nick**Motion:** With Amendments

Vote:	8-0	Pearson, J. Kevin	Yea
Vote Date:	5/15/2014 3:44:20 PM	Hoffmann, Frank A.	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Price, Edward J.	Yea
		Talbot, Kirk	Yea

SB2 by MILLS**Final Action:** Reported with amendments. (8-0)**SB6 by MARTINY**

Adds an additional retiree representative to the board of trustees. (6/30/14)

Amendment: HCASB6 2549 5161**Motion made by:** Lorusso, Nick**AMD Motion:** Adopt

Vote:	8-0	Pearson, J. Kevin	Yea
Vote Date:	5/15/2014 3:45:32 PM	Hoffmann, Frank A.	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Price, Edward J.	Yea
		Talbot, Kirk	Yea

SB6 by MARTINY

Adds an additional retiree representative to the board of trustees. (6/30/14)

Amendment: HCASB6 2549 5100**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt

Vote:	8-0	Pearson, J. Kevin	Yea
Vote Date:	5/15/2014 3:48:57 PM	Hoffmann, Frank A.	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Price, Edward J.	Yea
		Talbot, Kirk	Yea

Motion made by: Lorusso, Nick**Motion:** With Amendments

Vote:	2-6	Pearson, J. Kevin	Nay
Vote Date:	5/15/2014 3:57:26 PM	Hoffmann, Frank A.	Nay
Objection by:	Hoffmann, Frank A.	Ivey, Barry	Nay
		Jones, Sam	Nay
		Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Price, Edward J.	Nay
		Talbot, Kirk	Nay

SB6 by MARTINY**SB13 by PEACOCK**

Provides for use of entry age normal valuation method by the State Employees' Retirement System and the Teachers' Retirement System. (See Act)

Amendment: HCASB13 2549 5199**Motion made by:** Price, Edward J.**AMD Motion:** Adopt

Vote:	7-0	Pearson, J. Kevin	Yea
Vote Date:	5/15/2014 3:58:24 PM	Hoffmann, Frank A.	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Price, Edward J.	Yea

Motion made by: Hoffmann, Frank A.**Motion:** With Amendments

Vote:	6-0	Pearson, J. Kevin	Yea
Vote Date:	5/15/2014 4:01:30 PM	Hoffmann, Frank A.	Yea
		Jones, Sam	Yea
		Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Price, Edward J.	Yea

SB13 by PEACOCK**Final Action:** Reported with amendments. (6-0)**SB30 by CORTEZ**

Provides for technical corrections. (2/3 - CA10s29(F)) (6/30/14)

Motion made by: Price, Edward J.**Motion:** Favorably

Vote:	6-0	Pearson, J. Kevin	Yea
Vote Date:	5/15/2014 4:05:52 PM	Hoffmann, Frank A.	Yea
		Jones, Sam	Yea
		Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Price, Edward J.	Yea

SB30 by CORTEZ**Final Action:** Reported favorably. (6-0)**SCR5 by E.GUILLORY**

Memorializes Congress to reduce or eliminate the reductions in federal law applicable to social security benefits for those receiving public retirement system benefits.

Motion made by: Pearson, J. Kevin**Motion:** Favorably**Vote:** 6-0**Vote Date:** 5/15/2014 4:08:54 PM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Jones, Sam	Yea
Lorusso, Nick	Yea
Miller, Gregory A.	Yea
Price, Edward J.	Yea

SCR5 by E.GUILLORY**Final Action:** Reported favorably. (6-0)**Motion made by:** Hoffmann, Frank A.**Motion:** Adjourn**Vote:** 6-0**Vote Date:** 5/15/2014 4:09:15 PM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Jones, Sam	Yea
Lorusso, Nick	Yea
Miller, Gregory A.	Yea
Price, Edward J.	Yea