

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 05/22/13 9:00 am**Staff:** Stephanie Little, Attorney
Malerie Cacibauda, Secretary
Mattie Franklin, Sergeant at Arms

Roll Call:	9	Convened:	09:11 AM
Number of Members:	12	Recessed:	10:02 AM
Quorum:	7	Convened:	10:04 AM
		Adjourned:	10:19 AM

Pearson, J. Kevin	Present	
Lorusso, Nick	Present	
Hoffmann, Frank A.	Present	
Hollis, Paul	Present	
Ivey, Barry	Present	
Jones, Sam		Absent
Montoucet, Jack	Present	
Price, Edward J.		Absent
Reynolds, Eugene	Present	
Seabaugh, Alan		Absent
Talbot, Kirk	Present	
Thompson, Jeff R.	Present	

SB2 by PEACOCK

Provides for board membership of the Municipal Employees' Retirement System. (6/30/13)

Motion made by: Pearson, J. Kevin**Motion:** Favorably**Vote:** 8-0**Vote Date:** 5/22/2013 9:18:39 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Ivey, Barry	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

SB2 by PEACOCK**Final Action:** Reported favorably. (8-0) (Regular)**SB3 by JOHNS**

Provides for participation by the West Calcasieu Community Center and the Vinton Public Power Authority employees. (6/30/13)

Motion made by: Montoucet, Jack**Motion:** Favorably**Vote:** 7-0**Vote Date:** 5/22/2013 9:16:25 AM

Pearson, J. Kevin	Yea
Lorusso, Nick	Yea
Hoffmann, Frank A.	Yea
Ivey, Barry	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

SB3 by JOHNS**Final Action:** Reported favorably. (7-0) (Regular)

SB13 by LONG

Provides for powers and duties of the board of trustees. (6/30/13)

Motion made by: Thompson, Jeff R.**Motion:** Favorably**Vote:** 7-0**Vote Date:** 5/22/2013 10:08:10 AM

Pearson, J. Kevin	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

SB13 by LONG**Final Action:** Reported favorably. (7-0) (Regular)**SB16 by LONG**

Provides for the definition of "regular retirement plan" for higher education employees participating in the Teachers' Retirement System of Louisiana. (2/3 - CA10s29(F)) (gov sig)

Amendment: HCASB16 2549 3544**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt**Vote:** 7-0**Vote Date:** 5/22/2013 10:18:18 AM

Pearson, J. Kevin	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

Motion made by: Talbot, Kirk**Motion:** With Amendments**Vote:** 7-0**Vote Date:** 5/22/2013 10:19:02 AM

Pearson, J. Kevin	Yea
Hollis, Paul	Yea
Ivey, Barry	Yea
Montoucet, Jack	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

SB16 by LONG**Final Action:** Reported with amendments. (7-0) (Regular)**SB259 by PEACOCK**

Provides benefits for members hired on or after January 1, 2014. (7/1/13)

Motion made by: Pearson, J. Kevin**Motion:** Favorably**Vote:** 3-4**Vote Date:** 5/22/2013 9:59:18 AM**Objection by:** Montoucet, Jack

Pearson, J. Kevin	Yea
Lorusso, Nick	Nay
Ivey, Barry	Nay
Montoucet, Jack	Nay
Reynolds, Eugene	Nay
Talbot, Kirk	Yea
Thompson, Jeff R.	Yea

SB259 by PEACOCK