

ROLL CALL AND RECORD VOTE

Public Retirement Systems' Actuarial Committee		Date of Meeting: Wednesday, January 29, 2025	
Staff: Joey David		Place of Meeting: Committee Room 4	
Committee Admin. Asst.: Jennifer Watson		Clerk:	
Sgt. at Arms: House: Ralph Palmer, Marcellus Veal; Senate: John Rogers, Jr., Carroll Lewis, Carroll			
Time Convened	Motion by: CURRAN	Motion by: CURRAN	Motion by: CURRAN
9:11 AM	X Adopt Amend.# _____ Rep. Favorably _____ Rep. w/Amend. _____ Rep. Unfavorably _____ Defer Voluntary _____ Defer Involuntary _____ Prev. Question _____ Substitute Motion _____ Recommit to _____ Other: _____	X Adopt Amend.# _____ Rep. Favorably _____ Rep. w/Amend. _____ Rep. Unfavorably _____ Defer Voluntary _____ Defer Involuntary _____ Prev. Question _____ Substitute Motion _____ Recommit to _____ Other: _____	X Adopt Amend.# _____ Rep. Favorably _____ Rep. w/Amend. _____ Rep. Unfavorably _____ Defer Voluntary _____ Defer Involuntary _____ Prev. Question _____ Substitute Motion _____ Recommit to _____ Other: _____
No. of Members	7		
Quorum	6		
	Bill No.: _____ By: _____ Minutes	Bill No.: _____ By: _____ CLERKS	Bill No.: _____ By: _____ DARS
	CALENDAR _____ Special Order _____	CALENDAR _____ Special Order _____	CALENDAR _____ Special Order _____
	Special Order _____	Special Order _____	Special Order _____

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Tony Bacala, Chair	/	/			/			/			/		
Mr. Greg Curran	/	/			/			/			/		
Mr. Brian Fleming	/	/			/			/			/		
Ms. Shelley Johnson	/	/			/			/			/		
Sen. Ed Price, Vice Chair	/	/			/			/			/		
Mr. Julius Roberson	/	/			/			/			/		
Mr. Michael Waguespack	/	/			/			/			/		

Action	Adopt valuation plan including min. net direct employer contribution rate of 19.25%	Adopt valuation plan including min. net direct employer contribution rate of 7.00%	Adopt valuation plan including min. net direct employer contribution rate of 31.25%
Vote Result	6-0	6-0	6-0


 Committee Chairman

ROLL CALL AND RECORD VOTE

Public Retirement Systems' Actuarial Committee Staff: Joey David Committee Admin. Asst.: Jennifer Watson Sgt. at Arms: <i>House: Ralphe Palmer, Marcellus Veal; Senate: John Rogers, Jr., Louis Carral</i>	Date of Meeting: Wednesday, January 29, 2025 Place of Meeting: Committee Room 4 Clerk: _____	
Time Convened <u>9:11 AM</u> Time Adjourned <u>10:30 AM</u>	Motion by: CURRAN X__ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. _____ ___ Rep. Unfavorably ___ Defer Voluntarily _____ ___ Defer Involuntarily ___ Defer Involuntarily _____ ___ Prev. Question ___ Substitute Motion _____ ___ Recommit to _____ Other: _____ CALENDAR _____ ___ Special Order _____	Motion by: CURRAN X__ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. _____ ___ Rep. Unfavorably ___ Defer Voluntarily _____ ___ Defer Involuntarily ___ Defer Involuntarily _____ ___ Prev. Question ___ Substitute Motion _____ ___ Recommit to _____ Other: _____ CALENDAR _____ ___ Special Order _____
No. of Members <u>7</u>	Motion by: CURRAN X__ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. _____ ___ Rep. Unfavorably ___ Defer Voluntarily _____ ___ Defer Involuntarily ___ Defer Involuntarily _____ ___ Prev. Question ___ Substitute Motion _____ ___ Recommit to _____ Other: _____ CALENDAR _____ ___ Special Order _____	Motion by: CURRAN X__ Adopt Amend.# _____ ___ Rep. Favorably ___ Rep. w/Amend. _____ ___ Rep. Unfavorably ___ Defer Voluntarily _____ ___ Defer Involuntarily ___ Defer Involuntarily _____ ___ Prev. Question ___ Substitute Motion _____ ___ Recommit to _____ Other: _____ CALENDAR _____ ___ Special Order _____
Quorum <u>6</u>	Bill No.: _____ By: MERS A&B	Bill No.: _____ By: MUN. POLICE
	Bill No.: _____ By: MERS EXP STUDY	Bill No.: _____ By: ROVERS

Members	Roll Call	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst	Yea	Nay	Abst
Rep. Tony Bacala, Chair		/			/			/			/		
Mr. Greg Curran		/			/			/			/		
Mr. Brian Fleming		/			/			/			/		
Ms. Shelley Johnson		/			/			/			/		
Sen. Ed Price, Vice Chair													
Mr. Julius Roberson		/			/			/			/		
Mr. Michael Waguespack		/			/			/			/		
		Action Adopt valuation plan including min. net direct employer contribution rate of 23.25% - A			Action Adopt experience study			Action Adopt valuation plan including min. net direct employer contribution rate of 30.5%			Action Adopt valuation plan including min. net direct employer contribution rate of 4.25%		
		Vote Result 6-0			Vote Result 6-0			Vote Result 6-0			Vote Result 6-0		


 Committee Chairman

