

ROLL CALL AND RECORD VOTE

Public Retirement Systems' Actuarial Committee	Date of Meeting: Wednesday, August 7, 2024
Staff: Joey David	Place of Meeting: Committee Room 1
Committee Admin. Asst.: Jennifer Watson	Clerk:
Sgt. at Arms: <i>Rebecca Marshall - House Tony Lumbard - Senate</i>	

Time Convened <u>9:00 AM</u> Time Adjourned <u>9:58 AM</u>	Motion by: PRICE	Motion by: CURRAN	Motion by: CURRAN	Motion by: PRICE
	<input checked="" type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____ <input type="checkbox"/> Other:	<input checked="" type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____ <input type="checkbox"/> Other:	<input checked="" type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____ <input type="checkbox"/> Other:	<input type="checkbox"/> Adopt Amend.# _____ <input type="checkbox"/> Rep. Favorably <input type="checkbox"/> Rep. w/Amend. <input type="checkbox"/> Rep. Unfavorably <input type="checkbox"/> Defer Voluntary <input type="checkbox"/> Defer Involuntary <input type="checkbox"/> Prev. Question <input type="checkbox"/> Substitute Motion <input type="checkbox"/> Recommit to _____ <input type="checkbox"/> Other:
	_____ CALENDAR <input type="checkbox"/> Special Order	_____ CALENDAR <input type="checkbox"/> Special Order	_____ CALENDAR <input type="checkbox"/> Special Order	_____ CALENDAR <input type="checkbox"/> Special Order
	No. of Members <u>7</u> Quorum <u>6</u>	Bill No.: By: Minutes	Bill No.: By: Assessors'	Bill No.: By: Parochial

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													
Ms. Amy Mathews	✓	/			/			/			/		
Sen. Ed Price	✓	/			/			/			/		
Mr. Michael Waguespack	✓	/			/			/			/		



 Committee Chairman

Action Adopt 02-19-24 minutes	Action Adopt valuation plan including min. net direct employer contribution rate of 1.25%	Action Adopt valuation plan including min. net direct employer contribution rate of 7.25% for plan A & 5.50% for plan B	Action Adjourn
Vote Result 6-0	Vote Result 6-0	Vote Result 6-0	Vote Result 6-0