

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 04/10/14 Upon Adjournment**Staff:** Jacqueline Snowden, Secretary
Stephanie Little, Attorney
Shawn O'Brien, Secretary
Valarie Banks, Administrative Secretary
Cheryl Forrest, Sergeant at Arms
Danielle Broussard, Clerk

Roll Call:	9	Convened:	11:55 AM
Number of Members:	11	Adjourned:	01:25 PM
Quorum:	6		

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

HB5 by PEARSON

Provides relative to the composition of the board of trustees of the Municipal Employees Retirement System

Amendment: HCAHB5 2549 1717**Motion made by:** Lorusso, Nick**AMD Motion:** Adopt

Vote:	7-0	Hoffmann, Frank A.	Yea
Vote Date:	4/10/2014 1:06:04 PM	Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

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

Vote:	7-0	Hoffmann, Frank A.	Yea
Vote Date:	4/10/2014 1:06:54 PM	Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

HB5 by PEARSON**Final Action:** Reported with amendments. (7-0)**HB7 by PEARSON**

Provides relative to the accrual rate for members of Plan A of the Municipal Employees' Retirement System first hired on or after July 1, 2014

Motion made by: Pearson, J. Kevin**Motion:** Defer Voluntary

Vote:	8-0	Pearson, J. Kevin	Yea
Vote Date:	4/10/2014 12:43:19 PM	Hoffmann, Frank A.	Yea
		Ivey, Barry	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

HB7 by PEARSON

Final Action: Defer Voluntary. (8-0)

HB23 by PEARSON

Provides relative to expenses and funds of the Municipal Employees' Retirement System

Motion made by: Lorusso, Nick

Motion: Favorably

Vote: 7-0

Vote Date: 4/10/2014 1:09:38 PM

Hoffmann, Frank A.	Yea
Lorusso, Nick	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

HB23 by PEARSON

Final Action: Reported favorably. (7-0)

HB1034 by RICHARD

Relative to the reduction in benefits of certain rehired retirees of the Municipal Employees' Retirement System

Motion made by: Montoucet, Jack

Motion: Favorably

Vote: 1-7

Vote Date: 4/10/2014 12:41:56 PM

Objection by: Pearson, J. Kevin

Pearson, J. Kevin	Nay
Hoffmann, Frank A.	Nay
Ivey, Barry	Nay
Miller, Gregory A.	Nay
Montoucet, Jack	Yea
Price, Edward J.	Nay
Reynolds, Eugene	Nay
Talbot, Kirk	Nay

Motion made by: Pearson, J. Kevin

Motion: Defer Involuntary

Vote: 8-0

Vote Date: 4/10/2014 12:42:37 PM

Pearson, J. Kevin	Yea
Hoffmann, Frank A.	Yea
Ivey, Barry	Yea
Miller, Gregory A.	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

HB1034 by RICHARD

Final Action: Involuntarily Deferred. (8-0)

HB27 by ARNOLD

Provides relative to the Deferred Retirement Option Plan in the Firefighters' Pension and Relief Fund in the city of New Orleans

Amendment: HCAHB27 2549 2872

Motion made by: Lorusso, Nick

AMD Motion: Adopt

Vote: 6-0

Vote Date: 4/10/2014 1:01:24 PM

Ivey, Barry	Yea
Lorusso, Nick	Yea
Miller, Gregory A.	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Yea

HB27 by ARNOLD

Provides relative to the Deferred Retirement Option Plan in the Firefighters' Pension and Relief Fund in the city of New Orleans

Motion made by: Price, Edward J.

Motion: With Amendments

Vote:	6-0	Ivey, Barry	Yea
		Lorusso, Nick	Yea
Vote Date:	4/10/2014 1:02:32 PM	Miller, Gregory A.	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

HB27 by ARNOLD

Final Action: Reported with amendments. (6-0)

HB39 by PEARSON

Provides relative to the Back-Deferred Retirement Option Plan (Back-DROP) in the Louisiana Assessors' Retirement Fund

Motion made by: Price, Edward J.

Motion: Favorably

Vote:	7-0	Ivey, Barry	Yea
		Lorusso, Nick	Yea
Vote Date:	4/10/2014 12:59:27 PM	Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

HB39 by PEARSON

Final Action: Reported favorably. (7-0)

HB38 by PEARSON

Provides relative to retirement eligibility for certain members of state retirement systems

Motion made by: Pearson, J. Kevin

Motion: Favorably

Vote:	8-0	Pearson, J. Kevin	Yea
		Ivey, Barry	Yea
Vote Date:	4/10/2014 12:56:25 PM	Lorusso, Nick	Yea
		Miller, Gregory A.	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

HB38 by PEARSON

Final Action: Reported favorably. (8-0)

HB45 by SEABAUGH

Provides relative to membership in state retirement systems for certain new hires

Amendment: HCAHB45 2549 3126

Motion made by: Talbot, Kirk

AMD Motion: Adopt

Vote:	8-0	Pearson, J. Kevin	Yea
		Hoffmann, Frank A.	Yea
Vote Date:	4/10/2014 11:59:40 AM	Ivey, Barry	Yea
		Lorusso, Nick	Yea
		Montoucet, Jack	Yea
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

HB45 by SEABAUGH

Provides relative to membership in state retirement systems for certain new hires

Motion made by: Talbot, Kirk**Motion:** With Amendments**Vote:** 6-3**Vote Date:** 4/10/2014 12:21:32 PM**Objection by:** Price, Edward J.

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

HB45 by SEABAUGH**Final Action:** Reported with amendments. (6-3)**HB87 by DANAHAY**

Provides for shared employment between the Vinton Public Power Authority and another employer in the Municipal Employees' Retirement System and provides guidelines and restrictions relative to creditable service for such employment

Motion made by: Pearson, J. Kevin**Motion:** Favorably**Vote:** 7-0**Vote Date:** 4/10/2014 1:12:38 PM

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

HB87 by DANAHAY**Final Action:** Reported favorably. (7-0)**HB90 by BARROW**

Requires occasional supplemental payments to retirees and beneficiaries of the four state retirement systems from monies available from the Seniors' Supplement Fund

Motion made by: Montoucet, Jack**Motion:** With Amendments**Vote:** 1-6**Vote Date:** 4/10/2014 1:25:13 PM**Objection by:** Pearson, J. Kevin

Pearson, J. Kevin	Nay
Ivey, Barry	Nay
Lorusso, Nick	Nay
Miller, Gregory A.	Nay
Montoucet, Jack	Yea
Reynolds, Eugene	Nay
Talbot, Kirk	Nay

Motion made by: Pearson, J. Kevin**Motion:** Defer Involuntary**Vote:** 7-0**Vote Date:** 4/10/2014 1:25:23 PM

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

HB90 by BARROW**Final Action:** Involuntarily Deferred. (7-0)