

ROLL CALL AND RECORD VOTE**Committee:** Retirement**Location:** Room 4**Date/Time:** 04/18/18 9:00 a.m.**Staff:** Annie Smith, Attorney
Jennifer Watson, Secretary
Camille Arceneaux, Clerk
Myrtis Jarrell, Sergeant at Arms

Roll Call:	6	Convened:	09:07 AM
Number of Members:	8	Adjourned:	10:01 AM
Quorum:	5		

Pearson, J. Kevin	Present	
Abraham, Mark	Present	
Bacala, Tony	Present	
Carpenter, Barbara	Present	
Hollis, Paul		Absent
Ivey, Barry		Absent
Jones, Sam	Present	
Miller, Gregory A.	Present	

HB17 by CARPENTER

Provides for the repayment of refunded contributions by a member of the Registrars of Voters Employees' Retirement System

Motion made by: Jones, Sam**Motion:** Favorably**Vote:** 6-0**Vote Date:** 4/18/2018 9:51:06 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB17 by CARPENTER**Final Action:** Reported favorably. (6-0)**HB18 by CARPENTER**

Provides relative to the calculation of final average compensation for members of the Registrars of Voters Employees' Retirement System

Motion made by: Abraham, Mark**Motion:** Favorably**Vote:** 6-0**Vote Date:** 4/18/2018 9:55:48 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB18 by CARPENTER**Final Action:** Reported favorably. (6-0)**HB19 by CARPENTER**

Provides for the annual amount of retirement allowance for members of the Registrars of Voters Employees' Retirement System

Amendment: HCAHB19 3645 3071**Motion made by:** Pearson, J. Kevin**AMD Motion:** Adopt**Vote:** 6-0**Vote Date:** 4/18/2018 10:00:30 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

HB19 by CARPENTER

Provides for the annual amount of retirement allowance for members of the Registrars of Voters Employees' Retirement System

Motion made by: Jones, Sam

Motion: With Amendments

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/18/2018 9:58:39 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

HB19 by CARPENTER

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

HB20 by CARPENTER

Authorizes a natural or juridical person to serve as director of the Registrars of Voters Employees' Retirement System

Motion made by: Carpenter, Barbara

Motion: Defer Voluntary

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/18/2018 9:59:54 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

HB20 by CARPENTER

Final Action: Defer Voluntary. (6-0)

HB771 by BACALA

Provides for payment of unfunded accrued liability by an employer participating in the Municipal Police Employees' Retirement System

Motion made by: Abraham, Mark

Motion: Favorably

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/18/2018 9:49:44 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

HB771 by BACALA

Final Action: Reported favorably. (6-0)

SB2 by PEACOCK

Authorizes payments funded by the system experience account to certain retirees and beneficiaries. (2/3 - CA 10s29(F)) (6/30/18)

Motion made by: Bacala, Tony

Motion: Favorably

Vote:	5-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/18/2018 9:11:20 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Miller, Gregory A.	Yea

SB2 by PEACOCK

Final Action: Reported favorably. (5-0)

SB3 by PEACOCK

Provides for benefits for survivors of hazardous duty plan members killed by an intentional act of violence. (2/3 - CA 10s29(F)) (gov sig)

Amendment: HCASB3 3645 2625

Motion made by: Pearson, J. Kevin

AMD Motion: Adopt

Vote:	5-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/18/2018 9:12:55 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Miller, Gregory A.	Yea

Motion made by: Bacala, Tony

Motion: With Amendments

Vote:	5-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/18/2018 9:14:22 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Miller, Gregory A.	Yea

SB3 by PEACOCK

Final Action: Reported with amendments. (5-0)

SB5 by PEACOCK

Provides for the qualification for survivor benefits. (2/3 - CA10s29(F)) (gov sig)

Motion made by: Carpenter, Barbara

Motion: Favorably

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/18/2018 9:30:56 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

SB5 by PEACOCK

Final Action: Reported favorably. (6-0)

SB9 by PEACOCK

Provides for determination of credits to be made to the experience account. (2/3 - CA10s29(F)) (6/30/18)

Motion made by: Bacala, Tony

Motion: Favorably

Vote:	6-0	Pearson, J. Kevin	Yea
		Abraham, Mark	Yea
Vote Date:	4/18/2018 9:35:10 AM	Bacala, Tony	Yea
		Carpenter, Barbara	Yea
		Jones, Sam	Yea
		Miller, Gregory A.	Yea

SB9 by PEACOCK

Final Action: Reported favorably. (6-0)

SB10 by PEACOCK

Provides for firefighters at state agencies to be members of the hazardous duty plan. (6/30/18)

Motion made by: Bacala, Tony

Motion: Favorably

Vote: 6-0

Vote Date: 4/18/2018 9:40:32 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

SB10 by PEACOCK

Final Action: Reported favorably. (6-0)

SB17 by PEACOCK

Provides for harmonization of federal and state law regarding creditable service for military time at La. retirement systems. (gov sig)

Motion made by: Bacala, Tony

Motion: Favorably

Vote: 6-0

Vote Date: 4/18/2018 9:42:11 AM

Pearson, J. Kevin	Yea
Abraham, Mark	Yea
Bacala, Tony	Yea
Carpenter, Barbara	Yea
Jones, Sam	Yea
Miller, Gregory A.	Yea

SB17 by PEACOCK

Final Action: Reported favorably. (6-0)
